CONFERENCE COMMITTEE SUBSTITUTE

FOR

HOUSE COMMITTEE SUBSTITUTE

FOR

SENATE BILL NO. 516

```
1
                                   AN ACT
 2
          To repeal sections 1.020, 28.160, 41.950, 49.292,
 3
          50.333, 66.010, 70.320, 105.711, 105.955, 191.225,
 4
          191.227, 191.656, 195.202, 211.322, 302.341, 347.137,
 5
          347.179, 351.015, 351.047, 351.120, 351.125, 351.127,
6
          351.145, 351.155, 351.459, 351.484, 351.592, 351.594,
7
          351.598, 351.602, 351.690, 355.016, 355.021, 355.066,
8
          355.071, 355.151, 355.176, 355.688, 355.706, 355.796,
9
          355.806, 355.811, 355.821, 355.856, 356.211, 402.205,
          402.210, 402.215, 402.217, 417.011, 417.016, 417.046,
10
11
          427.225, 431.056, 452.440, 452.445, 452.450, 452.455,
          452.460, 452.465, 452.470, 452.475, 452.480, 452.485,
12
13
          452.490, 452.495, 452.500, 452.505, 452.510, 452.515,
          452.520, 452.525, 452.530, 452.535, 452.540, 452.545,
14
          452.550, 455.010, 456.5-501, 477.005, 477.600, 478.463,
15
          478.466, 478.513, 479.010, 479.011, 483.260, 484.020,
16
17
          486.215, 486.225, 486.230, 486.280, 486.385, 487.020,
          488.014, 488.2253, 494.425, 494.430, 510.120, 516.140,
18
19
          517.041, 527.270, 535.030, 535.040, 556.036, 559.600,
20
          565.072, 568.045, 595.030, 595.036, and 595.209, RSMo,
21
          and to enact in lieu thereof one hundred fifty-nine new
22
          sections relating to judicial procedures and personnel,
23
          with penalty provisions.
24
     BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF MISSOURI,
25
     AS FOLLOWS:
26
                      Sections 1.020, 28.160, 41.950, 49.292, 50.333,
          Section A.
27
     66.010, 70.320, 105.711, 105.955, 191.225, 191.227, 191.656,
     195.202, 211.322, 302.341, 347.137, 347.179, 351.015, 351.047,
28
29
     351.120, 351.125, 351.127, 351.145, 351.155, 351.459, 351.484,
30
     351.592, 351.594, 351.598, 351.602, 351.690, 355.016, 355.021,
```

355.066, 355.071, 355.151, 355.176, 355.688, 355.706, 355.796,

```
355.806, 355.811, 355.821, 355.856, 356.211, 402.205, 402.210,
 1
 2
     402.215, 402.217, 417.011, 417.016, 417.046, 427.225, 431.056,
     452.440, 452.445, 452.450, 452.455., 452.460, 452.465, 452.470,
 3
     452.475, 452.480, 452.485, 452.490, 452.495, 452.500, 452.505,
 4
 5
     452.510, 452.515, 452.520, 452.525, 452.530, 452.535, 452.540,
 6
     452.545, 452.550, 455.010, 456.5-501, 477.005, 477.600, 478.463,
 7
     478.466, 478.513, 479.010, 479.011, 483.260, 484.020, 486.215,
     486.225, 486.230, 486.280, 486.385, 487.020, 488.014, 488.2253,
 8
9
     494.425, 494.430, 510.120, 516.140, 517.041, 527.270, 535.030,
     535.040, 556.036, 559.600, 565.072, 568.045, 595.030, 595.036,
10
     and 595.209, RSMo, are repealed and one hundred fifty-nine new
11
12
     sections enacted in lieu thereof, to be known as sections 1.020,
     28.160, 41.950, 49.292, 50.333, 66.010, 105.711, 105.955,
13
14
     191.225, 191.227, 191.656, 195.202, 210.854, 302.341, 347.137,
15
     347.179, 351.015, 351.047, 351.120, 351.122, 351.125, 351.127,
     351.145, 351.155, 351.459, 351.484, 351.592, 351.594, 351.598,
16
17
     351.602, 351.690, 355.016, 355.021, 355.066, 355.071, 355.151,
     355.176, 355.688, 355.706, 355.796, 355.806, 355.811, 355.821,
18
19
     355.856, 355.857, 356.211, 402.205, 402.210, 402.215, 402.217,
     407.309, 407.485, 417.011, 417.016, 417.046, 417.049, 427.225,
20
21
     431.056, 452.700, 452.705, 452.710, 452.715, 452.720, 452.725,
22
     452.730, 452.735, 452.740, 452.745, 452.747, 452.750, 452.755,
     452.760, 452.762, 452.765, 452.770, 452.775, 452.780, 452.782,
23
     452.785, 452.790, 452.795, 452.800, 452.805, 452.810, 452.815,
24
25
     452.820, 452.825, 452.830, 452.835, 452.840, 452.845, 452.850,
26
     452.855, 452.860, 452.865, 452.870, 452.875, 452.880, 452.885,
```

452.890, 452.895, 452.900, 452.905, 452.910, 452.915, 452.920,

452.925, 452.930, 455.003, 455.010, 455.038, 456.5-501, 477.005,

27

- 1 477.600, 478.463, 478.466, 478.513, 479.010, 479.011, 484.020,
- 2 484.280, 486.215, 486.225, 486.230, 486.280, 486.385, 487.020,
- 3 488.014, 488.2253, 494.425, 494.430, 510.120, 516.140, 517.041,
- 4 527.270, 535.025, 535.030, 535.040, 556.036, 559.600, 565.072,
- 5 566.150, 566.224, 566.226, 568.045, 589.660, 589.663, 589.666,
- 6 589.669, 589.672, 589.675, 589.678, 589.681, 589.683, 595.030,
- 7 595.036, 595.209, 1, and 2, to read as follows:
- 8 1.020. As used in the statutory laws of this state, unless
- 9 otherwise specially provided or unless plainly repugnant to the
- 10 intent of the legislature or to the context thereof:
- 11 (1) "Certified mail" or "certified mail with return receipt
- 12 requested", includes any parcel or letter carried by an
- 13 overnight, express, or ground delivery service that allows a
- 14 sender or recipient to electronically track its location;
- 15 (2) "County or circuit attorney" means prosecuting
- 16 attorney;
- [(2)] (3) "Executor" includes administrator where the
- 18 subject matter applies to an administrator;
- [(3)] (4) "General election" means the election required to
- 20 be held on the Tuesday succeeding the first Monday of November,
- 21 biennially;
- [(4)] (5) "Guardian", if used in a section in a context
- 23 relating to property rights or obligations, means "conservator of
- 24 the estate" as defined in chapter 475, RSMo. "Guardianship", if
- 25 used in a section in a context relating to rights and obligations
- other than property rights or obligations, means "guardian of the
- 27 person" as defined in chapter 475, RSMo;
- [(5)] (6) "Handicap" means a mental or physical impairment

- 1 that substantially limits one or more major life activities,
- 2 whether the impairment is congenital or acquired by accident,
- 3 injury, or disease, and where the impairment is verified by
- 4 medical findings;
- 5 [(6)] (7) "Heretofore" means any time previous to the day
- 6 when the statute containing it takes effect; and "hereafter"
- 7 means the time after the statute containing it takes effect;
- 8 [(7)] (8) "In vacation" includes any adjournment of court
- 9 for more than one day whenever any act is authorized to be done
- 10 by or any power given to a court, or judge thereof in vacation,
- or whenever any act is authorized to be done by or any power
- 12 given to a clerk of any court in vacation;
- [(8)] (9) "Incompetent", if used in a section in a context
- 14 relating to actual occupational ability without reference to a
- 15 court adjudication of incompetency, means the actual ability of a
- 16 person to perform in that occupation. "Incompetent", if used in
- 17 a section in a context relating to the property rights and
- 18 obligations of a person, means a "disabled person" as defined in
- 19 chapter 475, RSMo. "Incompetent", if used in a section in a
- 20 context relating to the rights and obligations of a person other
- 21 than property rights and obligations, means an "incapacitated
- 22 person" as defined in chapter 475, RSMo;
- [(9)] (10) "Justice of the county court" means commissioner
- 24 of the county commission;
- [(10)] $\underline{(11)}$ "Month" and "year". "Month" means a calendar
- 26 month, and "year" means a calendar year unless otherwise
- 27 expressed, and is equivalent to the words "year of our Lord";
- [(11)] (12) The word "person" may extend and be applied to

- 1 bodies politic and corporate, and to partnerships and other
- 2 unincorporated associations;
- 3 [(12)] (13) "Personal property" includes money, goods,
- 4 chattels, things in action and evidences of debt;
- 5 [(13)] (14) "Place of residence" means the place where the
- 6 family of any person permanently resides in this state, and the
- 7 place where any person having no family generally lodges;
- 8 [(14)] (15) "Preceding" and "following", when used by way
- 9 of reference to any section of the statutes, mean the section
- 10 next preceding or next following that in which the reference is
- 11 made, unless some other section is expressly designated in the
- 12 reference;
- [(15)] (16) "Property" includes real and personal property;
- [(16)] (17) "Real property" or "premises" or "real estate"
- 15 or "lands" is coextensive with lands, tenements and
- 16 hereditaments;
- 17 [(17)] (18) "State", when applied to any of the United
- 18 States, includes the District of Columbia and the territories,
- 19 and the words "United States" includes such district and
- 20 territories;
- 21 [(18)] (19) "Under legal disability" includes persons
- 22 within the age of minority or of unsound mind or imprisoned;
- [(19)] (20) "Ward", if used in a section in a context
- 24 relating to the property rights and obligations of a person,
- 25 means a "protectee" as defined in chapter 475, RSMo. "Ward", if
- 26 used in a section in a context relating to the rights and
- 27 obligations of a person other than property rights and
- obligations, means a "ward" as defined in chapter 475, RSMo;

```
[(20)] \underline{(21)} "Will" includes the words "testament" and
 1
 2
     "codicil";
 3
          [(21)] \underline{(22)} "Written" and "in writing" and "writing word
 4
     for word" includes printing, lithographing, or other mode of
     representing words and letters, but in all cases where the
 5
 6
     signature of any person is required, the proper handwriting of
7
     the person, or his mark, is intended.
8
          28.160. 1. The state shall be entitled to fees for
 9
     services to be rendered by the secretary of state as follows:
10
      For issuing commission to notary public
                                                                  $15.00
11
      For countersigning and sealing certificates of
12
          official character
                                                                   10.00
      For all other certificates
                                                                    5.00
13
      For copying archive and state library records,
14
          papers or documents, for each page 8 ½ x 14
15
16
          inches and smaller, not to exceed the actual
17
          cost of document search and duplication
      For duplicating microfilm, for each roll, not to
18
          exceed the actual cost of staff time required
19
          for searches and duplication
20
21
      For copying all other records, papers or documents,
22
          for each page 8 \frac{1}{2} \times 14 inches and smaller, not
23
          to exceed the actual cost of document search
24
          and duplication
25
      For certifying copies of records and papers or documents 5.00
      For causing service of process to be made
                                                                   10.00
26
27
      For electronic telephone transmittal, per page
                                                                    2.00
```

There is hereby established the "Secretary of State's

- 1 Technology Trust Fund Account" which shall be administered by the
- 2 state treasurer. All yield, interest, income, increment, or gain
- 3 received from time deposit of moneys in the state treasury to the
- 4 credit of the secretary of state's technology trust fund account
- 5 shall be credited by the state treasurer to the account. The
- 6 provisions of section 33.080, RSMo, to the contrary
- 7 notwithstanding, moneys in the fund shall not be transferred and
- 8 placed to the credit of general revenue until the amount in the
- 9 fund at the end of a biennium exceeds five million dollars. In
- 10 any such biennium the amount in the fund in excess of five
- 11 million dollars shall be transferred to general revenue.
- 12 3. The secretary of state may collect an additional fee of
- ten dollars for the issuance of new and renewal notary
- 14 commissions which shall be deposited in the state treasury and
- 15 credited to the secretary of state's technology trust fund
- 16 account.
- 17 4. The secretary of state may ask the general assembly to
- 18 appropriate funds from the technology trust fund for the purposes
- 19 of establishing, procuring, developing, modernizing and
- 20 maintaining:
- 21 (1) An electronic data processing system and programs
- 22 capable of maintaining a centralized database of all registered
- 23 voters in the state:
- 24 (2) Library services offered to the citizens of this state;
- 25 (3) Administrative rules services, equipment and functions;
- 26 (4) Services, equipment and functions relating to
- 27 securities:
- 28 (5) Services, equipment and functions relating to

- 1 corporations and business organizations;
- 2 (6) Services, equipment and functions relating to the
- 3 Uniform Commercial Code;
- 4 (7) Services, equipment and functions relating to archives;
- 5 (8) Services, equipment and functions relating to record
- 6 services; and
- 7 (9) Services, equipment and functions relating to state and
- 8 local elections.
- 9 5. Notwithstanding any provision of this section to the
- 10 contrary, the secretary of state shall not collect fees, for
- 11 processing apostilles, certifications and authentications prior
- 12 to the placement of a child for adoption, in excess of one
- 13 hundred dollars per child per adoption, or per multiple children
- 14 to be adopted at the same time.
- 15 6. The secretary of state may promulgate rules to establish
- 16 fees to be charged and collected for special handling in
- 17 connection with filing documents, issuing certificates, and other
- 18 <u>services performed by the office, including expedited</u> filing.
- 19 Any rule or portion of a rule, as that term is defined in section
- 20 536.010, RSMo, that is created under the authority delegated in
- 21 this section shall become effective only if it complies with and
- 22 is subject to all of the provisions of chapter 536, RSMo, and, if
- 23 applicable, section 536.028, RSMo. This section and chapter 536,
- 24 RSMo, are nonseverable and if any of the powers vested with the
- 25 general assembly pursuant to chapter 536, RSMo, to review, to
- 26 delay the effective date, or to disapprove and annul a rule are
- 27 subsequently held unconstitutional, then the grant of rulemaking
- authority and any rule proposed or adopted after August 28, 2007,

- 1 shall be invalid and void. Fees charged under this subsection
- 2 <u>shall approximate the estimated cost of special handling and</u>
- 3 shall not exceed five hundred dollars per document filed or
- 4 document requested. Requests for special handling or expedited
- 5 filing may be filled, and the fees under this subsection may be
- 6 charged, only if the special handling does not cause disruption
- 7 or delay in the process of normal handling of documents. Such
- 8 determination shall be at the sole discretion of the secretary of
- 9 state or his or her designee, and neither the secretary of state
- 10 nor his or her designee shall be liable in any manner for the
- 11 <u>acceptance or rejection of requests for special handling or</u>
- 12 <u>expedited filing.</u>
- 13 41.950. 1. Any resident of this state who is a member of
- 14 the national guard or of any reserve component of the armed
- 15 forces of the United States or who is a member of the United
- 16 States Army, the United States Navy, the United States Air Force,
- 17 the United States Marine Corps, the United States Coast Guard or
- 18 an officer of the United States Public Health Service detailed by
- 19 proper authority for duty with any branch of the United States
- 20 armed forces described in this section and who is engaged in the
- 21 performance of active duty in the military service of the United
- 22 States in a military conflict in which reserve components have
- 23 been called to active duty under the authority of 10 U.S.C.
- 24 672(d) or 10 U.S.C. 673b or any such subsequent call or order by
- 25 the President or Congress for any period of thirty days or more
- 26 shall be relieved from certain provisions of state law, as
- 27 follows:
- 28 (1) No person performing such military service who owns a

- 1 motor vehicle shall be required to maintain financial
- 2 responsibility on such motor vehicle as required under section
- 3 303.025, RSMo, until such time as that person completes such
- 4 military service, unless any person shall be operating such motor
- 5 vehicle while the vehicle owner is performing such military
- 6 service;
- 7 (2) No person failing to renew his driver's license while
- 8 performing such military service shall be required to take a
- 9 complete examination as required under section 302.173, RSMo,
- 10 when renewing his license within sixty days after completing such
- 11 military service;
- 12 (3) Any motor vehicle registration required under chapter
- 13 301, RSMo, that expires for any person performing such military
- 14 service may be renewed by such person within sixty days of
- 15 completing such military service without being required to pay a
- 16 delinquent registration fee; however, such motor vehicle shall
- 17 not be operated while the person is performing such military
- 18 service unless the motor vehicle registration is renewed;
- 19 (4) Any person enrolled by the supreme court of Missouri or
- 20 licensed, registered or certified under chapter 168, 256, 289,
- 21 317, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336,
- 22 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 375, 640 or
- 23 644, RSMo, whose license, registration or certification expires
- 24 while performing such military service, may renew such license,
- 25 registration or certification within sixty days of completing
- 26 such military service without penalty;
- 27 (5) In the case of [annual] <u>corporate registration</u> reports,
- 28 franchise tax reports or other reports required to be filed with

- 1 the office of secretary of state, where the filing of such report
- 2 would be delayed because of a person performing such military
- 3 service, such reports shall be filed without penalty within one
- 4 hundred twenty days of the completion of such military service;
- 5 (6) No person performing such military service who is
- 6 subject to a criminal summons for a traffic violation shall be
- 7 subject to nonappearance sanctions for such violation until after
- 8 one hundred eighty days after the completion of such military
- 9 service;
- 10 (7) No person performing such military service who is
- 11 required under state law to file financial disclosure reports
- 12 shall be required to file such reports while performing such
- 13 military service; however, such reports covering that period of
- 14 time that such military service is performed shall be filed
- 15 within one hundred eighty days after the completion of such
- 16 military service;

- 17 (8) Any person with an indebtedness, liability or
- 18 obligation for state income tax or property tax on personal or
- 19 real property who is performing such military service or a spouse
- 20 of such person filing a combined return or owning property
- 21 jointly shall be granted an extension to file any papers or to
- 22 pay any obligation until one hundred eighty days after the
- 23 completion of such military service or continuous hospitalization
- 24 as a result of such military service notwithstanding the
- 25 provisions of section 143.991, RSMo, to the contrary and shall be
- 26 allowed to pay such tax without penalty or interest if paid
- 27 within the one-hundred-eighty-day period;
 - (9) Notwithstanding other provisions of the law to the

- 1 contrary, for the purposes of this section, interest shall be
- 2 allowed and paid on any overpayment of tax imposed by sections
- 3 143.011 to 143.998, RSMo, at the rate of six percent per annum
- 4 from the original due date of the return or the date the tax was
- 5 paid, whichever is later;
- 6 (10) No state agency, board, commission or administrative
- 7 tribunal shall take any administrative action against any person
- 8 performing such military service for that person's failure to
- 9 take any required action or meet any required obligation not
- 10 already provided for in subdivisions (1) to (8) of this
- 11 subsection until one hundred eighty days after the completion of
- 12 such military service, except that any agency, board, commission
- or administrative tribunal affected by this subdivision may, in
- 14 its discretion, extend the time required to take such action or
- 15 meet such obligation beyond the one-hundred-eighty-day period;
- 16 (11) Any disciplinary or administrative action or
- 17 proceeding before any state agency, board, commission or
- 18 administrative tribunal where the person performing such military
- 19 service is a necessary party, which occurs during such period of
- 20 military service, shall be stayed by the administrative entity
- 21 before which it is pending until sixty days after the end of such
- 22 military service.
- 23 2. Upon completing such military service, the person shall
- 24 provide the appropriate agency, board, commission or
- 25 administrative tribunal an official order from the appropriate
- 26 military authority as evidence of such military service.
- 27 3. The provisions of this section shall apply to any
- 28 individual defined in subsection 1 of this section who performs

- 1 such military service on or after August 2, 1990.
- 2 49.292. 1. Notwithstanding any other law to the contrary,
- 3 the county commission of any county may reject the transfer of
- 4 title of real property to the county by donation or dedication if
- 5 the commission determines that such rejection is in the public
- 6 interest of the county.
- 7 2. No transfer of title of real property to the county
- 8 commission or any other political subdivision by donation or
- 9 dedication authorized to be recorded in the office of the
- 10 recorder of deeds shall be valid unless it has been proved or
- 11 acknowledged. The preparer of the document relating to
- 12 subsection 1 of this section shall not submit a document to the
- 13 recorder of deeds for recording unless the acceptance thereof of
- 14 the grantee named in the document has been proved or
- 15 acknowledged. No water or sewer line easement shall be construed
- 16 as a transfer of title of real property under this subsection.
- 17 50.333. 1. There shall be a salary commission in every
- 18 nonchartered county.
- 19 2. The clerk [or court administrator of the circuit court
- of the judicial circuit in which such county is located] shall
- 21 set a date, time and place for the salary commission meeting and
- 22 serve as temporary chairman of the salary commission until the
- 23 members of the commission elect a chairman from their number.
- 24 Upon written request of a majority of the salary commission
- 25 members the county clerk [or court administrator of the circuit
- 26 court] shall forthwith set the earliest date possible for a
- 27 meeting of the salary commission. The [circuit] clerk [or court
- 28 administrator] shall give notice of the time and place of any

- 1 meeting of the salary commission. Such notice shall be published
- 2 in a newspaper of general circulation in such county at least
- 3 five days prior to such meeting. Such notice shall contain a
- 4 general description of the business to be discussed at such
- 5 meeting.
- 6 3. The members of the salary commission shall be:
- 7 (1) The recorder of deeds if the recorder's office is
- 8 separate from that of the circuit clerk;
- 9 (2) The county clerk;
- 10 (3) The prosecuting attorney;
- 11 (4) The sheriff;
- 12 (5) The county commissioners;
- 13 (6) The collector or treasurer ex officio collector;
- 14 (7) The treasurer or treasurer ex officio collector;
- 15 (8) The assessor;
- 16 (9) The auditor;
- 17 (10) The public administrator; and
- 18 (11) The coroner.
- 19 Members of the salary commission shall receive no additional
- 20 compensation for their services as members of the salary
- 21 commission. A majority of members shall constitute a quorum.
- 4. Notwithstanding the provisions of sections 610.021 and
- 23 610.022, RSMo, all meetings of a county salary commission shall
- 24 be open meetings and all votes taken at such meetings shall be
- open records. Any vote taken at any meeting of the salary
- 26 commission shall be taken by recorded yeas and nays.
- 5. In every county, the salary commission shall meet at

- 1 least once before November thirtieth of each odd-numbered year.
- 2 The salary commission may meet as many times as it deems
- 3 necessary and may meet after November thirtieth and prior to
- 4 December fifteenth of any odd-numbered year if the commission has
- 5 met at least once prior to November thirtieth of that year. At
- 6 any meeting of the salary commission, the members shall elect a
- 7 chairman from their number. The county clerk shall present a
- 8 report on the financial condition of the county to the commission
- 9 once the chairman is elected, and shall keep the minutes of the
- 10 meeting.
- 11 6. For purposes of this section, the 1988 base compensation
- is the compensation paid on September 1, 1987, plus the same
- 13 percentage increase paid or allowed, whichever is greater, to the
- 14 presiding commissioner or the sheriff, whichever is greater, of
- 15 that county for the year beginning January 1, 1988. Such
- 16 increase shall be expressed as a percentage of the difference
- 17 between the maximum allowable compensation and the compensation
- 18 paid on September 1, 1987. At its meeting in 1987 and at any
- 19 meeting held in 1988, the salary commission shall determine the
- 20 compensation to be paid to every county officer holding office on
- 21 January 1, 1988. The salary commission shall establish the
- 22 compensation for each office at an amount not greater than that
- 23 set by law as the maximum compensation. If the salary commission
- votes to increase compensation, but not to pay the maximum amount
- 25 authorized by law for any officer or office, then the increase in
- 26 compensation shall be the same percentage increase for all
- 27 officers and offices and shall be expressed as a percentage of
- 28 the difference between the maximum allowable compensation and the

- 1 compensation being received at the time of the vote. If
- 2 two-thirds of the members of the salary commission vote to
- 3 decrease the compensation being received at the time of the vote
- 4 below that compensation, all officers shall receive the same
- 5 percentage decrease. The commission may vote not to increase or
- 6 decrease the compensation and that compensation shall continue to
- 7 be the salary of such offices and officers during the subsequent
- 8 term of office.
- 9 7. For the year 1989 and every second year thereafter, the
- 10 salary commission shall meet in every county as many times as it
- 11 deems necessary on or prior to November thirtieth of any such
- 12 year for the purpose of determining the amount of compensation to
- 13 be paid to county officials. For each year in which the
- 14 commission meets, the members shall elect a chairman from their
- 15 number. The county clerk shall present a report on the financial
- 16 condition of the county to the commission once the chairman is
- 17 elected, and shall keep minutes of the meeting. The salary
- 18 commission shall then consider the compensation to be paid for
- 19 the next term of office for each county officer to be elected at
- 20 their next general election. If the commission votes not to
- 21 increase or decrease the compensation, the salary being paid
- 22 during the term in which the vote was taken shall continue as the
- 23 salary of such offices and officers during the subsequent term of
- 24 office. If the salary commission votes to increase the
- 25 compensation, all officers or offices whose compensation is being
- 26 considered by the commission at that time shall receive the same
- 27 percentage of the maximum allowable compensation. However, for
- 28 any county in which all offices' and officers' salaries have been

- 1 set at one hundred percent of the maximum allowable compensation,
- 2 the commission may vote to increase the compensation of all
- 3 offices except that of full-time prosecuting attorneys at that or
- 4 any subsequent meeting of the salary commission without regard to
- 5 any law or maximum limitation established by law. Such increase
- 6 shall be expressed as a percentage of the compensation being paid
- 7 during the term of office when the vote is taken, and each
- 8 officer or office whose compensation is being established by the
- 9 salary commission at that time shall receive the same percentage
- 10 increase over the compensation being paid for that office during
- 11 the term when the vote is taken. This increase shall be in
- 12 addition to any increase mandated by an official's salary
- 13 schedule because of changes in assessed valuation during the
- 14 current term. If the salary commission votes to decrease the
- 15 compensation, a vote of two-thirds or more of all the members of
- 16 the salary commission shall be required before the salary or
- 17 other compensation of any county office shall be decreased below
- 18 the compensation being paid for the particular office on the date
- 19 the salary commission votes, and all officers and offices shall
- 20 receive the same percentage decrease.
- 21 8. The salary commission shall issue, not later than
- 22 December fifteenth of any year in which it meets, a report of
- 23 compensation to be paid to each officer and the compensation so
- 24 set shall be paid beginning with the start of the subsequent term
- of office of each officer. The report of compensation shall be
- 26 certified to the clerk of the county commission for the county
- 27 and shall be in substantially the following form:
- The salary commission for County

- 1 hereby certifies that it has met pursuant to law to establish
- 2 compensation for county officers to be paid to such officers
- 3 during the next term of office for the officers affected. The
- 4 salary commission reports that there shall be (no increase in
- 5 compensation) (an increase of percent) (a
- 6 decrease of percent) (county officer's salaries set
- 7 at percent of the maximum allowable
- 8 compensation).
- 9 Salaries shall be adjusted each year on the official's year of
- 10 incumbency for any change in the last completed assessment that
- 11 would affect the maximum allowable compensation for that office.
- 9. For the meeting in 1989 and every meeting thereafter, in
- 13 the event a salary commission in any county fails, neglects or
- 14 refuses to meet as provided in this section, or in the event a
- 15 majority of the salary commission is unable to reach an agreement
- and so reports or fails to certify a salary report to the clerk
- 17 of the county commission by December fifteenth of any year in
- 18 which a report is required to be certified by this section, then
- 19 the compensation being paid to each affected office or officer on
- 20 such date shall continue to be the compensation paid to the
- 21 affected office or officer during the succeeding term of office.
- 22 10. Other provisions of law notwithstanding, in every
- 23 instance where an officer or employee of any county is paid a
- 24 mileage allowance or reimbursement, the county commission shall
- 25 allow or reimburse such officers or employees out of the county
- 26 treasury at the highest rate paid to any county officer for each
- 27 mile actually and necessarily traveled in the performance of

- 1 their official duties. The county commission of any county may
- 2 elect to pay a mileage allowance for any county commissioner for
- 3 travel going to and returning from the place of holding
- 4 commission meetings and for all other necessary travel on
- 5 official county business in the personal motor vehicle of the
- 6 commissioner presenting the claim. The governing body of any
- 7 county of the first classification not having a charter form of
- 8 government may provide by order for the payment of mileage
- 9 expenses of elected and appointed county officials by payment of
- 10 a certain amount monthly which would reflect the average monthly
- 11 mileage expenses of such officer based on the amount allowed
- 12 pursuant to state law for the payment of mileage for state
- 13 employees. Any order entered for such purpose shall not be
- 14 construed as salary, wages or other compensation for services
- 15 rendered.
- 16 11. The term "maximum allowable compensation" as used in
- 17 this section means the highest compensation which may be paid to
- 18 the specified officer or office in the particular county based on
- 19 the salary schedule established by law for the specified officer
- 20 or office. If the salary commission at its meeting in 1987 voted
- 21 for one hundred percent of the maximum allowable compensation and
- 22 does not change such vote at its meeting held within thirty days
- 23 after May 13, 1988, as provided in subsection 6 of this section,
- 24 the one hundred percent shall be calculated on the basis of the
- total allowable compensation permitted after May 13, 1988.
- 26 12. At the salary commission meeting which establishes the
- 27 percentage rate to be applied to county officers during the next
- 28 term of office, the salary commission may authorize the further

- 1 adjustment of such officers' compensation as a cost-of-living
- 2 component and effective January first of each year, the
- 3 compensation for county officers may be adjusted by the county
- 4 commission, and if the adjustment of compensation is authorized,
- 5 the percentage increase shall be the same for all county
- 6 officers, not to exceed the percentage increase given to the
- 7 other county employees. The compensation for all county officers
- 8 may be set as a group, although the change in compensation will
- 9 not become effective until the next term of office for each
- 10 officer.
- 13. At the salary commission meeting in 1997 which
- 12 establishes the salaries for those officers to be elected at the
- 13 general election in 1998, the salary commission of each
- 14 noncharter county may provide salary increases for associate
- 15 county commissioners elected in 1996. This one-time increase is
- 16 necessitated by the change from two- to four-year terms for
- 17 associate commissioners pursuant to house bill 256, passed by the
- 18 first regular session of the eighty-eighth general assembly in
- 19 1995.
- 20 66.010. 1. Any first class county framing and adopting a
- 21 charter for its own government under the provisions of section
- 22 18, article VI of the constitution of this state, may prosecute
- 23 and punish violations of its county ordinances in the circuit
- 24 court of such counties in the manner and to the extent herein
- 25 provided or in a county municipal court [if creation of a county
- 26 municipal court is authorized by such charter]. In addition, the
- 27 county may prosecute and punish municipal ordinance violations in
- 28 the county municipal court pursuant to a contract with any

- 1 municipality within the county. Any county municipal court
- 2 established pursuant to the provisions of this section shall have
- 3 jurisdiction over violations of that county's ordinances and the
- 4 ordinances of municipalities with which the county has a contract
- 5 to prosecute and punish violations of municipal ordinances of the
- 6 city. Costs and procedures in any such county municipal court
- 7 shall be governed by the provisions of law relating to municipal
- 8 ordinance violations in municipal divisions of circuit courts.
- 9 2. In any county which has elected to establish a county
- 10 municipal court pursuant to this section, the judges for such
- 11 court shall be appointed by the county executive of such county,
- 12 subject to confirmation by the legislative body of such county in
- 13 the same manner as confirmation for other county appointed
- 14 officers. The number of judges appointed, and qualifications for
- 15 their appointment, shall be established by ordinance of the
- 16 county.
- 17 3. The number of divisions of such county municipal court
- 18 and its term shall be established by ordinance of the county.
- 19 4. The ordinance of the county [shall] may provide for
- 20 regular sessions of court in the evening hours after 6:00 p.m.
- 21 and at locations outside the county seat.
- 22 5. Judges of the county municipal court shall be licensed
- 23 to practice law in this state and shall be residents of the
- 24 county in which they serve. Municipal court judges shall not
- 25 accept or handle cases in their practice of law which are
- 26 inconsistent with their duties as a municipal court judge and
- 27 shall not be a judge or prosecutor for any other court.
- 28 6. In establishing the county municipal court, provisions

- 1 shall be made for appropriate circumstances whereby defendants
- 2 may enter not guilty pleas and obtain trial dates by telephone or
- 3 written communication without personal appearance, or to plead
- 4 guilty and deliver by mail or electronic transfer or other
- 5 approved method the specified amount of the fine and costs as
- 6 otherwise provided by law, within a specified period of time.
- 7. In a county municipal court established pursuant to this
- 8 section, the county may provide by ordinance for court costs not
- 9 to exceed the sum which may be provided by municipalities for
- 10 municipal violations before municipal courts. The county
- 11 municipal judge may assess costs against a defendant who pleads
- 12 guilty or is found guilty except in those cases where the
- 13 defendant is found by the judge to be indigent and unable to pay
- 14 the costs. The costs authorized in this subsection are in
- 15 addition to service costs, witness fees and jail costs that may
- otherwise be authorized to be assessed, but are in lieu of other
- 17 court or judge costs or fees. Such costs shall be collected by
- 18 the authorized clerk and deposited into the county treasury.
- 8. Provisions shall be made for recording of proceedings,
- 20 except that if such proceedings are not recorded, then, in that
- 21 event, a person aggrieved by a judgment of a traffic judge or
- 22 commissioner shall have the right of a trial de novo. The
- 23 procedures for perfecting the right of a trial de novo shall be
- the same as that provided under sections 512.180 to 512.320,
- 25 RSMo, except that the provisions of subsection 2 of section
- 26 512.180, RSMo, shall not apply to such cases. In the event that
- 27 such proceedings are recorded, all final decisions of the county
- 28 municipal court shall be appealable on such record to the

- 1 appellate court with appropriate jurisdiction.
- 2 9. Any person charged with the violation of a county
- 3 ordinance in a county which has established a county municipal
- 4 court under the provisions of this section shall, upon request,
- 5 be entitled to a trial by jury before a county municipal court
- 6 judge. Any jury trial shall be heard with a record being made.
- 7 10. In the event that a court is established pursuant to
- 8 this section, the circuit judges of the judicial circuit with
- 9 jurisdiction within that county may authorize the judges of the
- 10 county municipal court to act as commissioners to hear in the
- 11 first instance [nonfelony] violations of state law involving
- 12 motor vehicles as provided by local rule.
- 13 105.711. 1. There is hereby created a "State Legal Expense
- 14 Fund" which shall consist of moneys appropriated to the fund by
- 15 the general assembly and moneys otherwise credited to such fund
- 16 pursuant to section 105.716.
- 2. Moneys in the state legal expense fund shall be
- 18 available for the payment of any claim or any amount required by
- 19 any final judgment rendered by a court of competent jurisdiction
- 20 against:
- 21 (1) The state of Missouri, or any agency of the state,
- 22 pursuant to section 536.050 or 536.087, RSMo, or section 537.600,
- 23 RSMo;
- 24 (2) Any officer or employee of the state of Missouri or any
- 25 agency of the state, including, without limitation, elected
- officials, appointees, members of state boards or commissions,
- 27 and members of the Missouri national quard upon conduct of such
- 28 officer or employee arising out of and performed in connection

- 1 with his or her official duties on behalf of the state, or any
- 2 agency of the state, provided that moneys in this fund shall not
- 3 be available for payment of claims made under chapter 287, RSMo;
- 4 [or]
- 5 (3) (a) Any physician, psychiatrist, pharmacist,
- 6 podiatrist, dentist, nurse, or other health care provider
- 7 licensed to practice in Missouri under the provisions of chapter
- 8 330, 332, 334, 335, 336, 337 or 338, RSMo, who is employed by the
- 9 state of Missouri or any agency of the state, under formal
- 10 contract to conduct disability reviews on behalf of the
- 11 department of elementary and secondary education or provide
- 12 services to patients or inmates of state correctional facilities
- on a part-time basis, and any physician, psychiatrist,
- 14 pharmacist, podiatrist, dentist, nurse, or other health care
- 15 provider licensed to practice in Missouri under the provisions of
- 16 chapter 330, 332, 334, 335, 336, 337, or 338, RSMo, who is under
- 17 formal contract to provide services to patients or inmates at a
- 18 county jail on a part-time basis;
- 19 (b) Any physician licensed to practice medicine in Missouri
- 20 under the provisions of chapter 334, RSMo, and his professional
- 21 corporation organized pursuant to chapter 356, RSMo, who is
- 22 employed by or under contract with a city or county health
- 23 department organized under chapter 192, RSMo, or chapter 205,
- 24 RSMo, or a city health department operating under a city charter,
- or a combined city-county health department to provide services
- 26 to patients for medical care caused by pregnancy, delivery, and
- 27 child care, if such medical services are provided by the
- 28 physician pursuant to the contract without compensation or the

- 1 physician is paid from no other source than a governmental agency
- 2 except for patient co-payments required by federal or state law
- 3 or local ordinance;
- 4 (c) Any physician licensed to practice medicine in Missouri
- 5 under the provisions of chapter 334, RSMo, who is employed by or
- 6 under contract with a federally funded community health center
- 7 organized under Section 315, 329, 330 or 340 of the Public Health
- 8 Services Act (42 U.S.C. 216, 254c) to provide services to
- 9 patients for medical care caused by pregnancy, delivery, and
- 10 child care, if such medical services are provided by the
- 11 physician pursuant to the contract or employment agreement
- 12 without compensation or the physician is paid from no other
- 13 source than a governmental agency or such a federally funded
- 14 community health center except for patient co-payments required
- 15 by federal or state law or local ordinance. In the case of any
- 16 claim or judgment that arises under this paragraph, the aggregate
- of payments from the state legal expense fund shall be limited to
- 18 a maximum of one million dollars for all claims arising out of
- 19 and judgments based upon the same act or acts alleged in a single
- 20 cause against any such physician, and shall not exceed one
- 21 million dollars for any one claimant;
- 22 (d) Any physician licensed pursuant to chapter 334, RSMo,
- 23 who is affiliated with and receives no compensation from a
- 24 nonprofit entity qualified as exempt from federal taxation under
- 25 Section 501(c)(3) of the Internal Revenue Code of 1986, as
- amended, which offers a free health screening in any setting or
- 27 any physician, nurse, physician assistant, dental hygienist, [or]
- 28 dentist, or other health care provider licensed or registered

- 1 pursuant to chapter <u>330, 331, 332</u>, [RSMo, chapter] 334, [RSMo, or
- 2 chapter] 335, 336, 337, or 338, RSMo, who provides [medical,
- dental, or nursing treatment] health care services within the
- 4 scope of his or her license or registration at a city or county
- 5 health department organized under chapter 192, RSMo, or chapter
- 6 205, RSMo, a city health department operating under a city
- 7 charter, or a combined city-county health department, or a
- 8 nonprofit community health center qualified as exempt from
- 9 federal taxation under Section 501(c)(3) of the Internal Revenue
- 10 Code of 1986, as amended, if such [treatment is] services are
- 11 restricted to primary care and preventive health services,
- 12 provided that such [treatment] services shall not include the
- 13 performance of an abortion, and if such [medical, dental, or
- 14 nursing] health services are provided by the [physician, dentist,
- 15 physician assistant, dental hygienist, or nurse] health care
- 16 provider licensed or registered under chapter 330, 331, 332, 334,
- 17 335, 336, 337, or 338, RSMo, without compensation. Medicaid or
- 18 medicare payments for primary care and preventive health services
- 19 provided by a [physician, dentist, physician assistant, dental
- 20 hygienist, or nurse] health care provider licensed or registered
- 21 <u>under chapter 330, 331, 332, 334, 335, 336, 337, or 338, RSMo,</u>
- 22 who volunteers at a free health clinic is not compensation for
- 23 the purpose of this section if the total payment is assigned to
- 24 the free health clinic. For the purposes of the section, "free
- 25 health clinic" means a nonprofit community health center
- 26 qualified as exempt from federal taxation under Section 501
- 27 (c)(3) of the Internal Revenue Code of 1987, as amended, that
- 28 provides primary care and preventive health services to people

- 1 without health insurance coverage for the services provided
- 2 without charge. In the case of any claim or judgment that arises
- 3 under this paragraph, the aggregate of payments from the state
- 4 legal expense fund shall be limited to a maximum of five hundred
- 5 thousand dollars, for all claims arising out of and judgments
- 6 based upon the same act or acts alleged in a single cause and
- 7 shall not exceed five hundred thousand dollars for any one
- 8 claimant, and insurance policies purchased pursuant to the
- 9 provisions of section 105.721 shall be limited to five hundred
- 10 thousand dollars. Liability or malpractice insurance obtained
- and maintained in force by or on behalf of any [physician,
- dentist, physician assistant, dental hygienist, or nurse] health
- 13 <u>care provider licensed or registered under chapter 330, 331, 332,</u>
- 14 334, 335, 336, 337, or 338, RSMo, shall not be considered
- 15 available to pay that portion of a judgment or claim for which
- 16 the state legal expense fund is liable under this paragraph; [or]
- 17 (e) Any physician, nurse, physician assistant, dental
- 18 hygienist, or dentist licensed or registered to practice
- 19 medicine, nursing, or dentistry or to act as a physician
- 20 assistant or dental hygienist in Missouri under the provisions of
- 21 chapter 332, RSMo, chapter 334, RSMo, or chapter 335, RSMo, who
- 22 provides medical, nursing, or dental treatment within the scope
- 23 of his license or registration to students of a school whether a
- 24 public, private, or parochial elementary or secondary school or
- 25 camp, if such physician's treatment is restricted to primary care
- 26 and preventive health services and if such medical, dental, or
- 27 nursing services are provided by the physician, dentist,
- 28 physician assistant, dental hygienist, or nurse without

- 1 compensation. In the case of any claim or judgment that arises
- 2 under this paragraph, the aggregate of payments from the state
- 3 legal expense fund shall be limited to a maximum of five hundred
- 4 thousand dollars, for all claims arising out of and judgments
- 5 based upon the same act or acts alleged in a single cause and
- 6 shall not exceed five hundred thousand dollars for any one
- 7 claimant, and insurance policies purchased pursuant to the
- 8 provisions of section 105.721 shall be limited to five hundred
- 9 thousand dollars; or
- 10 (f) Any physician licensed under chapter 334, RSMo, or
- 11 dentist licensed under chapter 332, RSMo, providing medical care
- 12 without compensation to an individual referred to his or her care
- by a city or county health department organized under chapter 192
- or 205, RSMo, a city health department operating under a city
- 15 charter, or a combined city-county health department or a
- 16 nonprofit community health center qualified as exempt from
- 17 federal taxation under section 501(c)(3) of the Internal Revenue
- 18 Code of 1986, as amended, or a federally funded community health
- 19 center organized under Sections 315, 329, 330, or 340 of the
- 20 Public Health Services Act (42 U.S.C. Section 216, 254c),
- 21 provided that such treatment shall not include the performance of
- 22 an abortion. In the case of any claim or judgment that arises
- 23 under this paragraph, the aggregate of payments from the state
- legal expense fund shall be limited to a maximum of one million
- 25 dollars, for all claims arising out of and judgments based upon
- the same act or acts alleged in a single cause and shall not
- 27 exceed one million dollars for any one claimant, and insurance
- 28 policies purchased under the provisions of section 105.721 shall

- 1 be limited to one million dollars. Liability or malpractice
- 2 insurance obtained and maintained in force by or on behalf of any
- 3 physician licensed under chapter 332, RSMo, or any dentist
- 4 licensed under chapter 334, RSMo, shall not be considered
- 5 available to pay that portion of a judgment or claim for which
- 6 the state legal expense fund is liable under this paragraph;
- 7 (4) Staff employed by the juvenile division of any judicial
- 8 circuit; [or]
- 9 (5) Any attorney licensed to practice law in the state of
- 10 Missouri who practices law at or through a nonprofit community
- 11 social services center qualified as exempt from federal taxation
- 12 under Section 501(c)(3) of the Internal Revenue Code of 1986, as
- 13 amended, or through any agency of any federal, state, or local
- 14 government, if such legal practice is provided by the attorney
- 15 without compensation. In the case of any claim or judgment that
- arises under this subdivision, the aggregate of payments from the
- 17 state legal expense fund shall be limited to a maximum of five
- 18 hundred thousand dollars for all claims arising out of and
- 19 judgments based upon the same act or acts alleged in a single
- 20 cause and shall not exceed five hundred thousand dollars for any
- 21 one claimant, and insurance policies purchased pursuant to the
- 22 provisions of section 105.721 shall be limited to five hundred
- 23 thousand dollars; or
- 24 (6) Any social welfare board created under section 205.770,
- 25 RSMo, and the members and officers thereof upon conduct of such
- officer or employee while acting in his or her capacity as a
- 27 board member or officer, and any physician, nurse, physician
- 28 <u>assistant</u>, <u>dental hygienist</u>, <u>dentist</u>, <u>or other health care</u>

- 1 provider licensed or registered under chapter 330, 331, 332, 334,
- 2 335, 336, 337, or 338, RSMo, who is referred to provide specialty
- 3 care without compensation by the board and who provides health
- 4 care services within the scope of his or her license or
- 5 registration as prescribed by said board.
- 6 3. The department of health and senior services shall
- 7 promulgate rules regarding contract procedures and the
- 8 documentation of care provided under paragraphs (b), (c), (d),
- 9 [and] (e), and (f) of subdivision (3) of subsection 2 of this
- 10 section. The limitation on payments from the state legal expense
- 11 fund or any policy of insurance procured pursuant to the
- 12 provisions of section 105.721, provided in subsection 7 of this
- 13 section, shall not apply to any claim or judgment arising under
- 14 paragraph (a), (b), (c), (d), [or] (e), or (f) of subdivision (3)
- of subsection 2 of this section. Any claim or judgment arising
- 16 under paragraph (a), (b), (c), (d), [or] (e), or (f) of
- 17 subdivision (3) of subsection 2 of this section shall be paid by
- 18 the state legal expense fund or any policy of insurance procured
- 19 pursuant to section 105.721, to the extent damages are allowed
- 20 under sections 538.205 to 538.235, RSMo. Liability or
- 21 malpractice insurance obtained and maintained in force by any
- 22 [physician, dentist, physician assistant, dental hygienist, or
- 23 nurse] health care provider licensed under chapter 330, 331, 332,
- 24 334, 335, 336, 337, or 338, RSMo, for coverage concerning his or
- 25 her private practice and assets shall not be considered available
- 26 under subsection 7 of this section to pay that portion of a
- 27 judgment or claim for which the state legal expense fund is
- 28 liable under paragraph (a), (b), (c), (d), [or] (e), or (f) of

- 1 subdivision (3) of subsection 2 of this section. However, a
- 2 [physician, nurse, dentist, physician assistant, or dental
- 3 hygienist] health care provider licensed under chapter 330, 331,
- 4 332, 334, 335, 336, 337, or 338, RSMo, may purchase liability or
- 5 malpractice insurance for coverage of liability claims or
- 6 judgments based upon care rendered under paragraphs (c), (d),
- 7 [and] (e), and (f) of subdivision (3) of subsection 2 of this
- 8 section which exceed the amount of liability coverage provided by
- 9 the state legal expense fund under those paragraphs. Even if
- 10 paragraph (a), (b), (c), (d), [or] (e), or (f) of subdivision (3)
- of subsection 2 of this section is repealed or modified, the
- 12 state legal expense fund shall be available for damages which
- occur while the pertinent paragraph (a), (b), (c), (d), [or] (e),
- 14 <u>or (f)</u> of subdivision (3) of subsection 2 of this section is in
- 15 effect.
- 16 4. The attorney general shall promulgate rules regarding
- 17 contract procedures and the documentation of legal practice
- 18 provided under subdivision (5) of subsection 2 of this section.
- 19 The limitation on payments from the state legal expense fund or
- 20 any policy of insurance procured pursuant to section 105.721 as
- 21 provided in subsection 7 of this section shall not apply to any
- 22 claim or judgment arising under subdivision (5) of subsection 2
- 23 of this section. Any claim or judgment arising under subdivision
- 24 (5) of subsection 2 of this section shall be paid by the state
- 25 legal expense fund or any policy of insurance procured pursuant
- 26 to section 105.721 to the extent damages are allowed under
- 27 sections 538.205 to 538.235, RSMo. Liability or malpractice
- 28 insurance otherwise obtained and maintained in force shall not be

- 1 considered available under subsection 7 of this section to pay
- 2 that portion of a judgment or claim for which the state legal
- 3 expense fund is liable under subdivision (5) of subsection 2 of
- 4 this section. However, an attorney may obtain liability or
- 5 malpractice insurance for coverage of liability claims or
- 6 judgments based upon legal practice rendered under subdivision
- 7 (5) of subsection 2 of this section that exceed the amount of
- 8 liability coverage provided by the state legal expense fund under
- 9 subdivision (5) of subsection 2 of this section. Even if
- 10 subdivision (5) of subsection 2 of this section is repealed or
- 11 amended, the state legal expense fund shall be available for
- 12 damages that occur while the pertinent subdivision (5) of
- 13 subsection 2 of this section is in effect.
- 14 5. All payments shall be made from the state legal expense
- 15 fund by the commissioner of administration with the approval of
- 16 the attorney general. Payment from the state legal expense fund
- of a claim or final judgment award against a [physician, dentist,
- 18 physician assistant, dental hygienist, or nurse] health care
- 19 provider licensed under chapter 330, 331, 332, 334, 335, 336,
- 20 <u>337</u>, or <u>338</u>, RSMo, described in paragraph (a), (b), (c), (d),
- [or] (e), or (f) of subdivision (3) of subsection 2 of this
- 22 section, or against an attorney in subdivision (5) of subsection
- 23 2 of this section, shall only be made for services rendered in
- 24 accordance with the conditions of such paragraphs. In the case
- 25 of any claim or judgment against an officer or employee of the
- 26 state or any agency of the state based upon conduct of such
- 27 officer or employee arising out of and performed in connection
- 28 with his or her official duties on behalf of the state or any

- 1 agency of the state that would give rise to a cause of action
- 2 under section 537.600, RSMo, the state legal expense fund shall
- 3 be liable, excluding punitive damages, for:
- 4 (1) Economic damages to any one claimant; and
- 5 (2) Up to three hundred fifty thousand dollars for
- 6 noneconomic damages.
- 7 The state legal expense fund shall be the exclusive remedy and
- 8 shall preclude any other civil actions or proceedings for money
- 9 damages arising out of or relating to the same subject matter
- 10 against the state officer or employee, or the officer's or
- 11 employee's estate. No officer or employee of the state or any
- 12 agency of the state shall be individually liable in his or her
- 13 personal capacity for conduct of such officer or employee arising
- 14 out of and performed in connection with his or her official
- 15 duties on behalf of the state or any agency of the state. The
- 16 provisions of this subsection shall not apply to any defendant
- 17 who is not an officer or employee of the state or any agency of
- 18 the state in any proceeding against an officer or employee of the
- 19 state or any agency of the state. Nothing in this subsection
- 20 shall limit the rights and remedies otherwise available to a
- 21 claimant under state law or common law in proceedings where one
- or more defendants is not an officer or employee of the state or
- any agency of the state.
- 24 6. The limitation on awards for noneconomic damages
- 25 provided for in this subsection shall be increased or decreased
- 26 on an annual basis effective January first of each year in
- 27 accordance with the Implicit Price Deflator for Personal

- 1 Consumption Expenditures as published by the Bureau of Economic
- 2 Analysis of the United States Department of Commerce. The
- 3 current value of the limitation shall be calculated by the
- 4 director of the department of insurance, who shall furnish that
- 5 value to the secretary of state, who shall publish such value in
- 6 the Missouri Register as soon after each January first as
- 7 practicable, but it shall otherwise be exempt from the provisions
- 8 of section 536.021, RSMo.
- 9 7. Except as provided in subsection 3 of this section, in
- 10 the case of any claim or judgment that arises under sections
- 11 537.600 and 537.610, RSMo, against the state of Missouri, or an
- 12 agency of the state, the aggregate of payments from the state
- 13 legal expense fund and from any policy of insurance procured
- 14 pursuant to the provisions of section 105.721 shall not exceed
- 15 the limits of liability as provided in sections 537.600 to
- 16 537.610, RSMo. No payment shall be made from the state legal
- 17 expense fund or any policy of insurance procured with state funds
- 18 pursuant to section 105.721 unless and until the benefits
- 19 provided to pay the claim by any other policy of liability
- 20 insurance have been exhausted.
- 21 8. The provisions of section 33.080, RSMo, notwithstanding,
- 22 any moneys remaining to the credit of the state legal expense
- 23 fund at the end of an appropriation period shall not be
- 24 transferred to general revenue.
- 9. Any rule or portion of a rule, as that term is defined
- in section 536.010, RSMo, that is promulgated under the authority
- 27 delegated in sections 105.711 to 105.726 shall become effective
- 28 only if it has been promulgated pursuant to the provisions of

- 1 chapter 536, RSMo. Nothing in this section shall be interpreted
- 2 to repeal or affect the validity of any rule filed or adopted
- 3 prior to August 28, 1999, if it fully complied with the
- 4 provisions of chapter 536, RSMo. This section and chapter 536,
- 5 RSMo, are nonseverable and if any of the powers vested with the
- 6 general assembly pursuant to chapter 536, RSMo, to review, to
- 7 delay the effective date, or to disapprove and annul a rule are
- 8 subsequently held unconstitutional, then the grant of rulemaking
- 9 authority and any rule proposed or adopted after August 28, 1999,
- 10 shall be invalid and void.
- 11 105.955. 1. A bipartisan "Missouri Ethics Commission",
- 12 composed of six members, is hereby established. The commission
- 13 shall be assigned to the office of administration with
- 14 supervision by the office of administration only for budgeting
- 15 and reporting as provided by subdivisions (4) and (5) of
- subsection 6 of section 1 of the Reorganization Act of 1974.
- 17 Supervision by the office of administration shall not extend to
- 18 matters relating to policies, regulative functions or appeals
- 19 from decisions of the commission, and the commissioner of
- 20 administration, any employee of the office of administration, or
- 21 the governor, either directly or indirectly, shall not
- 22 participate or interfere with the activities of the commission in
- 23 any manner not specifically provided by law and shall not in any
- 24 manner interfere with the budget request of or withhold any
- 25 moneys appropriated to the commission by the general assembly.
- 26 All members of the commission shall be appointed by the governor
- 27 with the advice and consent of the senate from lists submitted
- 28 pursuant to this section. Each congressional district committee

- of the political parties having the two highest number of votes
- 2 cast for their candidate for governor at the last gubernatorial
- 3 election shall submit two names of eligible nominees for
- 4 membership on the commission to the governor, and the governor
- 5 shall select six members from such nominees to serve on the
- 6 commission.
- 7 2. Within thirty days of submission of the person's name to
- 8 the governor as provided in subsection 1 of this section, and in
- 9 order to be an eligible nominee for appointment to the
- 10 commission, a person shall file a financial interest statement in
- 11 the manner provided by section 105.485 and shall provide the
- 12 governor, the president pro tempore of the senate, and the
- 13 commission with a list of all political contributions and the
- 14 name of the candidate or committee, political party, or
- 15 continuing committee, as defined in chapter 130, RSMo, to which
- 16 those contributions were made within the four-year period prior
- 17 to such appointment, made by the nominee, the nominee's spouse,
- 18 or any business entity in which the nominee has a substantial
- 19 interest. The information shall be maintained by the commission
- 20 and available for public inspection during the period of time
- 21 during which the appointee is a member of the commission. In
- order to be an eligible nominee for membership on the commission,
- 23 a person shall be a citizen and a resident of the state and shall
- 24 have been a registered voter in the state for a period of at
- least five years preceding the person's appointment.
- 26 3. The term of each member shall be for four years, except
- that of the members first appointed, the governor shall select
- three members from even-numbered congressional districts and

- 1 three members from odd-numbered districts. Not more than three
- 2 members of the commission shall be members of the same political
- 3 party, nor shall more than one member be from any one United
- 4 States congressional district. Not more than two members
- 5 appointed from the even-numbered congressional districts shall be
- 6 members of the same political party, and no more than two members
- 7 from the odd-numbered congressional districts shall be members of
- 8 the same political party. Of the members first appointed, the
- 9 terms of the members appointed from the odd-numbered
- 10 congressional districts shall expire on March 15, 1994, and the
- 11 terms of the members appointed from the even-numbered
- 12 congressional districts shall expire on March 15, 1996.
- 13 Thereafter all successor members of the commission shall be
- 14 appointed for four-year terms. Terms of successor members of the
- 15 commission shall expire on March fifteenth of the fourth year of
- 16 their term. No member of the commission shall serve on the
- 17 commission after the expiration of the member's term or until all
- 18 member's vacancies are filled, as provided in subsections 2 and 3
- of this section, with such term extensions not to exceed one
- 20 hundred twenty days. No person shall be appointed to more than
- 21 one full four-year term plus one hundred twenty days, if needed,
- 22 on the commission. No person shall be appointed to more than one
- 23 full four-year term on the commission.
- 4. Vacancies or expired terms on the commission shall be
- 25 filled in the same manner as the original appointment was made,
- 26 except as provided in this subsection. Within thirty days of the
- 27 vacancy or ninety days before the expiration of the term, the
- 28 names of two eligible nominees for membership on the commission

- 1 shall be submitted to the governor by the congressional district
- 2 committees of the political party or parties of the vacating
- 3 member or members, from the even- or odd-numbered congressional
- 4 districts, based on the residence of the vacating member or
- 5 members, other than from the congressional district committees
- 6 from districts then represented on the commission and from the
- 7 same congressional district party committee or committees which
- 8 originally appointed the member or members whose positions are
- 9 vacated. Appointments to fill vacancies or expired terms shall
- 10 be made within forty-five days after the deadline for submission
- of names by the congressional district committees, and shall be
- 12 subject to the same qualifications for appointment and
- 13 eliqibility as is provided in subsections 2 and 3 of this
- 14 section. Appointments to fill vacancies for unexpired terms
- shall be for the remainder of the unexpired term of the member
- 16 whom the appointee succeeds, and such appointees shall be
- 17 eligible for appointment to one full four-year term. If the
- 18 congressional district committee does not submit the required two
- 19 nominees within the thirty days or if the congressional district
- 20 committee does not submit the two nominees within an additional
- 21 thirty days after receiving notice from the governor to submit
- 22 the nominees, then the governor may appoint a person or persons
- 23 who shall be subject to the same qualifications for appointment
- 24 and eligibility as provided in subsections 2 and 3 of this
- 25 section.
- 26 5. The governor, with the advice and consent of the senate,
- 27 may remove any member only for substantial neglect of duty,
- 28 inability to discharge the powers and duties of office, gross

- 1 misconduct or conviction of a felony or a crime involving moral
- 2 turpitude. Members of the commission also may be removed from
- 3 office by concurrent resolution of the general assembly signed by
- 4 the governor. If such resolution receives the vote of two-thirds
- or more of the membership of both houses of the general assembly,
- 6 the signature of the governor shall not be necessary to effect
- 7 removal. The office of any member of the commission who moves
- 8 from the congressional district from which the member was
- 9 appointed shall be deemed vacated upon such change of residence.
- 10 6. The commission shall elect biennially one of its members
- 11 as the chairman. The chairman may not succeed himself or herself
- 12 after two years. No member of the commission shall succeed as
- 13 chairman any member of the same political party as himself or
- 14 herself. At least four members are necessary to constitute a
- 15 quorum, and at least four affirmative votes shall be required for
- 16 any action or recommendation of the commission.
- 7. No member or employee of the commission, during the
- 18 person's term of service, shall hold or be a candidate for any
- 19 other public office.
- 8. In the event that a retired judge is appointed as a
- 21 member of the commission, the judge shall not serve as a special
- 22 investigator while serving as a member of the commission.
- 9. No member of the commission shall, during the member's
- 24 term of service or within one year thereafter:
- 25 (1) Be employed by the state or any political subdivision
- 26 of the state;
- 27 (2) Be employed as a lobbyist;
- 28 (3) Serve on any other governmental board or commission;

- 1 (4) Be an officer of any political party or political organization;
- 3 (5) Permit the person's name to be used, or make 4 contributions, in support of or in opposition to any candidate or 5 proposition;
- 6 (6) Participate in any way in any election campaign; except
 7 that a member or employee of the commission shall retain the
 8 right to register and vote in any election, to express the
 9 person's opinion privately on political subjects or candidates,
 10 to participate in the activities of a civic, community, social,
 11 labor or professional organization and to be a member of a
 12 political party.
 - 10. Each member of the commission shall receive, as full compensation for the member's services, the sum of one hundred dollars per day for each full day actually spent on work of the commission, and the member's actual and necessary expenses incurred in the performance of the member's official duties.

- 11. The commission shall appoint an executive director who shall serve subject to the supervision of and at the pleasure of the commission[, but in no event for more than six years]. The executive director shall be responsible for the administrative operations of the commission and perform such other duties as may be delegated or assigned to the director by law or by rule of the commission. The executive director shall employ staff and retain such contract services as the director deems necessary, within the limits authorized by appropriations by the general assembly.
- 27 12. Beginning on January 1, 1993, all lobbyist registration 28 and expenditure reports filed pursuant to section 105.473,

- 1 financial interest statements filed pursuant to subdivision (1)
- of section 105.489, and campaign finance disclosure reports filed
- 3 other than with election authorities or local election
- 4 authorities as provided by section 130.026, RSMo, shall be filed
- 5 with the commission.
- 6 13. Within sixty days of the initial meeting of the first
- 7 commission appointed, the commission shall obtain from the clerk
- 8 of the supreme court or the state courts administrator a list of
- 9 retired appellate and circuit court judges who did not leave the
- 10 judiciary as a result of being defeated in an election. The
- 11 executive director shall determine those judges who indicate
- 12 their desire to serve as special investigators and to investigate
- 13 any and all complaints referred to them by the commission. The
- 14 executive director shall maintain an updated list of those judges
- 15 qualified and available for appointment to serve as special
- 16 investigators. Such list shall be updated at least annually.
- 17 The commission shall refer complaints to such special
- 18 investigators on that list on a rotating schedule which ensures a
- 19 random assignment of each special investigator. Each special
- 20 investigator shall receive only one unrelated investigation at a
- 21 time and shall not be assigned to a second or subsequent
- 22 investigation until all other eligible investigators on the list
- 23 have been assigned to an investigation. In the event that no
- 24 special investigator is qualified or available to conduct a
- 25 particular investigation, the commission may appoint a special
- 26 investigator to conduct such particular investigation.
- 27 14. The commission shall have the following duties and
- 28 responsibilities relevant to the impartial and effective

- 1 enforcement of sections 105.450 to 105.496 and chapter 130, RSMo,
- 2 as provided in sections 105.955 to 105.963:
- 3 (1) Receive and review complaints regarding alleged
- 4 violation of sections 105.450 to 105.496 and chapter 130, RSMo,
- 5 conduct initial reviews and investigations regarding such
- 6 complaints as provided herein; refer complaints to appropriate
- 7 prosecuting authorities and appropriate disciplinary authorities
- 8 along with recommendations for sanctions; and initiate judicial
- 9 proceedings as allowed by sections 105.955 to 105.963;
- 10 (2) Review and audit any reports and statements required by
- 11 the campaign finance disclosure laws contained in chapter 130,
- 12 RSMo, and financial interest disclosure laws or lobbyist
- 13 registration and reporting laws as provided by sections 105.470
- 14 to 105.492, for timeliness, accuracy and completeness of content
- 15 as provided in sections 105.955 to 105.963;
- 16 (3) Develop appropriate systems to file and maintain an
- 17 index of all such reports and statements to facilitate public
- 18 access to such information, except as may be limited by
- 19 confidentiality requirements otherwise provided by law, including
- 20 cross-checking of information contained in such statements and
- 21 reports. The commission may enter into contracts with the
- 22 appropriate filing officers to effectuate such system. Such
- 23 filing officers shall cooperate as necessary with the commission
- 24 as reasonable and necessary to effectuate such purposes;
- 25 (4) Provide information and assistance to lobbyists,
- 26 elected and appointed officials, and employees of the state and
- 27 political subdivisions in carrying out the provisions of sections
- 28 105.450 to 105.496 and chapter 130, RSMo;

- 1 (5) Make recommendations to the governor and general
- 2 assembly or any state agency on the need for further legislation
- 3 with respect to the ethical conduct of public officials and
- 4 employees and to advise state and local government in the
- 5 development of local government codes of ethics and methods of
- 6 disclosing conflicts of interest as the commission may deem
- 7 appropriate to promote high ethical standards among all elected
- 8 and appointed officials or employees of the state or any
- 9 political subdivision thereof and lobbyists;
- 10 (6) Render advisory opinions as provided by this section;
- 11 (7) Promulgate rules relating to the provisions of sections
- 12 105.955 to 105.963 and chapter 130, RSMo. All rules and
- 13 regulations issued by the commission shall be prospective only in
- 14 operation;
- 15 (8) Request and receive from the officials and entities
- 16 identified in subdivision (6) of section 105.450 designations of
- 17 decision-making public servants.
- 18 15. In connection with such powers provided by sections
- 19 105.955 to 105.963 and chapter 130, RSMo, the commission may:
- 20 (1) Subpoena witnesses and compel their attendance and
- 21 testimony. Subpoenas shall be served and enforced in the same
- 22 manner provided by section 536.077, RSMo;
- 23 (2) Administer oaths and affirmations;
- 24 (3) Take evidence and require by subpoena duces tecum the
- 25 production of books, papers, and other records relating to any
- 26 matter being investigated or to the performance of the
- 27 commission's duties or exercise of its powers. Subpoenas duces
- 28 tecum shall be served and enforced in the same manner provided by

- 1 section 536.077, RSMo;
- 2 (4) Employ such personnel, including legal counsel, and
- 3 contract for services including legal counsel, within the limits
- 4 of its appropriation, as it deems necessary provided such legal
- 5 counsel, either employed or contracted, represents the Missouri
- 6 ethics commission before any state agency or before the courts at
- 7 the request of the Missouri ethics commission. Nothing in this
- 8 section shall limit the authority of the Missouri ethics
- 9 commission as provided for in subsection 2 of section 105.961;
- 10 and
- 11 (5) Obtain information from any department, division or
- 12 agency of the state or any political subdivision reasonably
- 13 calculated to lead to the discovery of evidence which will
- 14 reasonably assist the commission in carrying out the duties
- prescribed in sections 105.955 to 105.963 and chapter 130, RSMo.
- 16. (1) Upon written request for an advisory opinion
- 17 received by the commission, and if the commission determines that
- 18 the person requesting the opinion would be directly affected by
- 19 the application of law to the facts presented by the requesting
- 20 person, the commission shall issue a written opinion advising the
- 21 person who made the request, in response to the person's
- 22 particular request, regarding any issue that the commission can
- 23 receive a complaint on pursuant to section 105.957. The
- 24 commission may decline to issue a written opinion by a vote of
- 25 four members and shall provide to the requesting person the
- 26 reason for the refusal in writing. The commission shall give an
- 27 approximate time frame as to when the written opinion shall be
- 28 issued. Such advisory opinions shall be issued no later than

- 1 ninety days from the date of receipt by the commission. Such
- 2 requests and advisory opinions, deleting the name and identity of
- 3 the requesting person, shall be compiled and published by the
- 4 commission on at least an annual basis. Advisory opinions issued
- 5 by the commission shall be maintained and made available for
- 6 public inspection and copying at the office of the commission
- 7 during normal business hours. Any advisory opinion or portion of
- 8 an advisory opinion rendered pursuant to this subsection shall be
- 9 withdrawn by the commission if, after hearing thereon, the joint
- 10 committee on administrative rules finds that such advisory
- 11 opinion is beyond or contrary to the statutory authority of the
- 12 commission or is inconsistent with the legislative intent of any
- 13 law enacted by the general assembly, and after the general
- 14 assembly, by concurrent resolution, votes to adopt the findings
- 15 and conclusions of the joint committee on administrative rules.
- 16 Any such concurrent resolution adopted by the general assembly
- shall be published at length by the commission in its publication
- 18 of advisory opinions of the commission next following the
- 19 adoption of such resolution, and a copy of such concurrent
- 20 resolution shall be maintained by the commission, along with the
- 21 withdrawn advisory opinion, in its public file of advisory
- 22 opinions. The commission shall also send a copy of such
- 23 resolution to the person who originally requested the withdrawn
- 24 advisory opinion. Any advisory opinion issued by the ethics
- 25 commission shall act as legal direction to any person requesting
- 26 such opinion and no person shall be liable for relying on the
- 27 opinion and it shall act as a defense of justification against
- 28 prosecution. An advisory opinion of the commission shall not be

- 1 withdrawn unless:
- 2 (a) The authorizing statute is declared unconstitutional;
- 3 (b) The opinion goes beyond the power authorized by
- 4 statute; or
- 5 (c) The authorizing statute is changed to invalidate the
- 6 opinion.
- 7 (2) Upon request, the attorney general shall give the
- 8 attorney general's opinion, without fee, to the commission, any
- 9 elected official of the state or any political subdivision, any
- 10 member of the general assembly, or any director of any
- 11 department, division or agency of the state, upon any question of
- 12 law regarding the effect or application of sections 105.450 to
- 13 105.496, or chapter 130, RSMo. Such opinion need be in writing
- only upon request of such official, member or director, and in
- 15 any event shall be rendered within sixty days that such request
- 16 is delivered to the attorney general.
- 17. The state auditor and the state auditor's duly
- 18 authorized employees who have taken the oath of confidentiality
- 19 required by section 29.070, RSMo, may audit the commission and in
- 20 connection therewith may inspect materials relating to the
- 21 functions of the commission. Such audit shall include a
- 22 determination of whether appropriations were spent within the
- 23 intent of the general assembly, but shall not extend to review of
- 24 any file or document pertaining to any particular investigation,
- 25 audit or review by the commission, an investigator or any staff
- or person employed by the commission or under the supervision of
- 27 the commission or an investigator. The state auditor and any
- 28 employee of the state auditor shall not disclose the identity of

- 1 any person who is or was the subject of an investigation by the
- 2 commission and whose identity is not public information as
- 3 provided by law.
- 4 18. From time to time but no more frequently than annually
- 5 the commission may request the officials and entities described
- 6 in subdivision (6) of section 105.450 to identify for the
- 7 commission in writing those persons associated with such office
- 8 or entity which such office or entity has designated as a
- 9 decision-making public servant. Each office or entity delineated
- 10 in subdivision (6) of section 105.450 receiving such a request
- 11 shall identify those so designated within thirty days of the
- 12 commission's request.
- 13 191.225. 1. The department of health and senior services
- 14 shall make payments to [hospitals and physicians] appropriate
- 15 medical providers, out of appropriations made for that purpose,
- 16 to cover the [cost] charges of the [medical] forensic examination
- 17 [not covered by insurance, Medicare or Medicaid] of persons who
- 18 may be a victim of [the crime of rape as defined in section
- 19 566.030, RSMo, or a victim of a crime as defined in chapter 566,
- 20 RSMo, or sections 568.020, 568.050, 568.060, 568.080, 568.090,
- 21 568.110, and 568.175, RSMo,] a sexual offense if:
- 22 (1) The victim or the victim's guardian consents in writing
- 23 to the examination;
- 24 (2) The report of the examination is made on a form
- 25 approved by the attorney general with the advice of the
- 26 department of health and senior services; and
- 27 (3) The report of the examination is filed [by the victim]
- 28 with the prosecuting attorney of the county in which the alleged

- 1 incident occurred.
- 2 The appropriate medical provider shall file the report of the
- 3 examination within three business days of completion of the
- 4 forensic exam.
- 5 2. A minor may consent to examination under this section.
- 6 Such consent is not subject to disaffirmance because of minority,
- 7 and consent of parent or guardian of the minor is not required
- 8 for such examination. The [hospital or physician] appropriate
- 9 medical provider making the examination shall give written notice
- 10 to the parent or guardian of a minor that such an examination has
- 11 taken place.
- 12 3. The attorney general, with the advice of the department
- 13 of health and senior services, shall develop the forms and
- 14 procedures for gathering evidence during the forensic examination
- under the provisions of this section [and shall furnish every
- 16 hospital and physician in this state with copies of such forms
- 17 and procedures.
- 18 4. Reasonable hospital and physicians]. The department of
- 19 health and senior services shall develop a checklist for
- 20 appropriate medical providers to refer to while providing medical
- 21 treatment to victims of a sexual offense.
- 22 4. Evidentiary collection kits shall be developed and made
- 23 available, subject to appropriation, to appropriate medical
- 24 providers by the highway patrol or its designees and eligible
- 25 <u>crime laboratories. Such kits shall be distributed with the</u>
- 26 forms and procedures for gathering evidence during forensic
- 27 examinations of victims of a sexual offense to appropriate

- 1 medical providers upon request of the provider, in the amount
- 2 requested, and at no charge to the medical provider. All
- 3 appropriate medical providers shall, with the written consent of
- 4 the victim, perform a forensic examination using the evidentiary
- 5 <u>collection kit and forms and procedures for gathering evidence</u>
- 6 following the checklist for any person presenting as a victim of
- 7 a sexual offense.
- 8 5. All appropriate medical provider charges for eligible
- 9 forensic examinations shall be billed to and paid by the
- 10 department of health and senior services. No appropriate medical
- 11 provider conducting forensic examinations and providing medical
- 12 treatment to victims of sexual offenses shall charge the victim
- 13 for the forensic examination. For appropriate medical provider
- 14 charges related to the medical treatment of victims of sexual
- offenses, if the victim is an eligible claimant under the crime
- 16 victims' compensation fund, the appropriate medical provider
- 17 shall seek compensation under sections 595.010 to 595.075, RSMo.
- 18 <u>6. For purposes of this section, the following terms mean:</u>
- 19 (1) "Appropriate medical provider", any licensed nurse,
- 20 physician, or physician assistant, and any institution employing
- 21 licensed nurses, physicians, or physician assistants; provided
- that such licensed professionals are the only persons at such
- 23 institution to perform tasks under the provisions of this
- 24 <u>section;</u>
- 25 (2) "Evidentiary collection kit", a kit used during a
- 26 forensic examination that includes materials necessary for
- 27 appropriate medical providers to gather evidence in accordance
- 28 with the forms and procedures developed by the attorney general

- 1 for forensic examinations;
- 2 (3) "Forensic examination", an examination performed by an
- 3 <u>appropriate medical provider on a victim of an alleged sexual</u>
- 4 <u>offense to gather evidence for the evidentiary collect</u>ion kit;
- 5 (4) "Medical treatment", the treatment of all injuries and
- 6 health concerns resulting directly from a patient's sexual
- 7 assault or victimization.
- 8 191.227. 1. All physicians, chiropractors, hospitals,
- 9 dentists, and other duly licensed practitioners in this state,
- 10 herein called "providers", shall, upon written request of a
- 11 patient, or guardian or legally authorized representative of a
- 12 patient, furnish a copy of his or her record of that patient's
- 13 health history and treatment rendered to the person submitting a
- 14 written request, except that such right shall be limited to
- 15 access consistent with the patient's condition and sound
- 16 therapeutic treatment as determined by the provider. Beginning
- 17 August 28, 1994, such record shall be furnished within a
- 18 reasonable time of the receipt of the request therefor and upon
- 19 payment of a fee as provided in this section.
- 20 2. Health care providers may condition the furnishing of
- 21 the patient's health care records to the patient, the patient's
- 22 authorized representative or any other person or entity
- 23 authorized by law to obtain or reproduce such records upon
- 24 payment of a fee for:
- 25 (1) Copying, in an amount [not more than seventeen] of
- 26 <u>eighteen</u> dollars and [five] <u>forty-nine</u> cents plus [forty] <u>forty-</u>
- 27 four cents per page for the cost of supplies and labor;
- 28 (2) Postage, to include packaging and delivery cost; and

- 1 (3) <u>Certification and notary fee</u>[, not to exceed two] <u>of</u> 2 eight dollars, if certification is requested.
- 3. Notwithstanding provisions of this section to the
 4 contrary, providers may charge for the reasonable cost of all
 5 duplications of health care record material or information which
 6 cannot routinely be copied or duplicated on a standard commercial
 7 photocopy machine.
- 4. The transfer of the patient's record done in good faith shall not render the provider liable to the patient or any other person for any consequences which resulted or may result from disclosure of the patient's record as required by this section.
- 12 5. Effective February first of each year, the fees listed 13 in subsection 2 of this section shall be increased or decreased annually based on the annual percentage change in the unadjusted, 14 15 U.S. city average, annual average inflation rate of the medical care component of the Consumer Price Index for All Urban 16 Consumers (CPI-U). The current reference base of the index, as 17 18 published by the Bureau of Labor Statistics of the United States 19 Department of Labor, shall be used as the reference base. For 20 purposes of this subsection, the annual average inflation rate shall be based on a twelve-month calendar year beginning in 21 22 January and ending in December of each preceding calendar year. 23 The department of health and senior services shall report the 24 annual adjustment and the adjusted fees authorized in this 25 section on the department's Internet web site by February first 26 of each year.
- 27 191.656. 1. (1) All information known to, and records 28 containing any information held or maintained by, any person, or

- 1 by any agency, department, or political subdivision of the state
- 2 concerning an individual's HIV infection status or the results of
- 3 any individual's HIV testing shall be strictly confidential and
- 4 shall not be disclosed except to:
- 5 (a) Public employees within the agency, department, or
- 6 political subdivision who need to know to perform their public
- 7 duties;
- 8 (b) Public employees of other agencies, departments, or
- 9 political subdivisions who need to know to perform their public
- 10 duties;
- 11 (c) Peace officers, as defined in section 590.100, RSMo,
- 12 the attorney general or any assistant attorneys general acting on
- 13 his or her behalf, as defined in chapter 27, RSMo, and
- 14 prosecuting attorneys or circuit attorneys as defined in chapter
- 15 56, RSMo, and pursuant to section 191.657;
- 16 (d) Prosecuting attorneys or circuit attorneys as defined
- in chapter 56, RSMo, to prosecute cases pursuant to section
- 18 191.677 or 567.020, RSMo. Prosecuting attorneys or circuit
- 19 attorneys may obtain from the department of health and senior
- 20 services the contact information and test results of individuals
- 21 with whom the HIV-infected individual has had sexual intercourse
- 22 or deviate sexual intercourse. Any prosecuting attorney or
- 23 circuit attorney who receives information from the department of
- 24 health and senior services pursuant to the provisions of this
- 25 section shall use such information only for investigative and
- 26 prosecutorial purposes and such information shall be considered
- 27 strictly confidential and shall only be released as authorized by
- 28 this section;

- 1 (e) Persons other than public employees who are entrusted
- 2 with the regular care of those under the care and custody of a
- 3 state agency, including but not limited to operators of day care
- 4 facilities, group homes, residential care facilities and adoptive
- 5 or foster parents;
- 6 (f) As authorized by subsection 2 of this section;
- 7 (g) Victims of any sexual offense defined in chapter 566,
- 8 RSMo, which includes sexual intercourse or deviate sexual
- 9 intercourse, as an element of the crime or to a victim of a
- 10 section 566.135, RSMo, offense, in which the court, for good
- 11 cause shown, orders the defendant to be tested for HIV, hepatitis
- 12 B, hepatitis C, syphilis, gonorrhea, or chlamydia, once the
- 13 charge is filed. Prosecuting attorneys or circuit attorneys, or
- 14 the department of health and senior services may release
- 15 information to such victims;
- 16 (h) Any individual who has tested positive or false
- 17 positive to HIV, hepatitis B, hepatitis C, syphilis, gonorrhea,
- 18 or chlamydia, may request copies of any and all test results
- 19 relating to said infections.
- 20 (2) Further disclosure by public employees shall be
- 21 governed by subsections 2 and 3 of this section;
- 22 (3) Disclosure by a public employee or any other person in
- violation of this section may be subject to civil actions brought
- 24 under subsection 6 of this section, unless otherwise required by
- 25 chapter 330, 332, 334, or 335, RSMo, pursuant to discipline taken
- 26 by a state licensing board.
- 27 2. (1) Unless the person acted in bad faith or with
- 28 conscious disregard, no person shall be liable for violating any

- 1 duty or right of confidentiality established by law for
- 2 disclosing the results of an individual's HIV testing:
- 3 (a) To the department of health and senior services;
- 4 (b) To health care personnel working directly with the
- 5 infected individual who have a reasonable need to know the
- 6 results for the purpose of providing direct patient health care;
- 7 (c) Pursuant to the written authorization of the subject of
- 8 the test result or results;
- 9 (d) To the spouse of the subject of the test result or
- 10 results:
- 11 (e) To the subject of the test result or results;
- 12 (f) To the parent or legal guardian or custodian of the
- 13 subject of the testing, if he is an unemancipated minor;
- 14 (g) To the victim of any sexual offense defined in chapter
- 15 566, RSMo, which includes sexual intercourse or deviate sexual
- 16 intercourse, as an element of the crime or to a victim of a
- 17 section 566.135, RSMo, offense, in which the court, for good
- 18 cause shown, orders the defendant to be tested for HIV, B,
- 19 hepatitis C, syphilis, gonorrhea, or chlamydia, once the charge
- 20 is filed;
- 21 (h) To employees of a state licensing board in the
- execution of their duties under chapter 330, 332, 334, or 335,
- 23 RSMo, pursuant to discipline taken by a state licensing board;
- 24 The department of health and senior services and its employees
- 25 shall not be held liable for disclosing an HIV-infected person's
- 26 HIV status to individuals with whom that person had sexual
- 27 intercourse or deviate sexual intercourse;

- 1 (2) Paragraphs (b) and (d) of subdivision (1) of this
- 2 subsection shall not be construed in any court to impose any duty
- 3 on a person to disclose the results of an individual's HIV
- 4 testing to a spouse or health care professional or other
- 5 potentially exposed person, parent or guardian;
- 6 (3) No person to whom the results of an individual's HIV
- 7 testing has been disclosed pursuant to paragraphs (b) and (c) of
- 8 subdivision (1) of this subsection shall further disclose such
- 9 results; except that prosecuting attorneys or circuit attorneys
- 10 may disclose such information to defense attorneys defending
- 11 actions pursuant to section 191.677 or 567.020, RSMo, under the
- 12 rules of discovery, or jurors or court personnel hearing cases
- pursuant to section 191.677 or 567.020, RSMo. Such information
- 14 shall not be used or disclosed for any other purpose;
- 15 (4) When the results of HIV testing, disclosed pursuant to
- 16 paragraph (b) of subdivision (1) of this subsection, are included
- in the medical record of the patient who is subject to the test,
- 18 the inclusion is not a disclosure for purposes of such paragraph
- 19 so long as such medical record is afforded the same
- 20 confidentiality protection afforded other medical records.
- 3. All communications between the subject of HIV testing
- 22 and a physician, hospital, or other person authorized by the
- 23 department of health and senior services who performs or conducts
- 24 HIV sampling shall be privileged communications.
- 25 4. The identity of any individual participating in a
- 26 research project approved by an institutional review board shall
- 27 not be reported to the department of health and senior services
- 28 by the physician conducting the research project.

- 1 5. The subject of HIV testing who is found to have HIV
- 2 infection and is aware of his or her HIV status shall disclose
- 3 such information to any health care professional from whom such
- 4 person receives health care services. Said notification shall be
- 5 made prior to receiving services from such health care
- 6 professional if the HIV-infected person is medically capable of
- 7 conveying that information or as soon as he or she becomes
- 8 capable of conveying that information.
- 9 6. Any individual aggrieved by a violation of this section
- 10 or regulations promulgated by the department of health and senior
- 11 services may bring a civil action for damages. If it is found in
- 12 a civil action that:
- 13 (1) A person has negligently violated this section, the
- 14 person is liable, for each violation, for:
- 15 (a) The greater of actual damages or liquidated damages of
- 16 one thousand dollars; and
- 17 (b) Court costs and reasonable attorney's fees incurred by
- 18 the person bringing the action; and
- 19 (c) Such other relief, including injunctive relief, as the
- 20 court may deem appropriate; or
- 21 (2) A person has willfully or intentionally or recklessly
- 22 violated this section, the person is liable, for each violation,
- 23 for:
- 24 (a) The greater of actual damages or liquidated damages of
- 25 five thousand dollars; and
- 26 (b) Exemplary damages; and
- (c) Court costs and reasonable attorney's fees incurred by
- 28 the person bringing the action; and

- 1 (d) Such other relief, including injunctive relief, as the
- 2 court may deem appropriate.
- 3 7. No civil liability shall accrue to any health care
- 4 provider as a result of making a good faith report to the
- 5 department of health and senior services about a person
- 6 reasonably believed to be infected with HIV, or cooperating in
- 7 good faith with the department in an investigation determining
- 8 whether a court order directing an individual to undergo HIV
- 9 testing will be sought, or in participating in good faith in any
- 10 judicial proceeding resulting from such a report or
- 11 investigations; and any person making such a report, or
- 12 cooperating with such an investigation or participating in such a
- 13 judicial proceeding, shall be immune from civil liability as a
- 14 result of such actions so long as taken in good faith.
- 8. Notwithstanding the other provisions of this section,
- 16 nothing in this section shall be construed to require or justify:
- 17 (1) The closing of a court proceeding to the public in any
- 18 matter pending before a court of this state where the proceeding
- 19 would otherwise be held in open court; or
- 20 (2) The closing or sealing of a court record in any
- 21 <u>criminal case brought under section 191.677 or section 567.020,</u>
- 22 RSMo, where the record would otherwise be open to the public.
- 23 195.202. 1. Except as authorized by sections 195.005 to
- 24 195.425, it is unlawful for any person to possess or have under
- 25 his control a controlled substance.
- 2. Any person who violates this section with respect to any
- 27 controlled substance except thirty-five grams or less of
- 28 marijuana is guilty of a class C felony.

- 1 3. Any person who violates this section with respect to not
- 2 more than thirty-five grams of marijuana is guilty of a class A
- 3 misdemeanor.
- 4. Any person who violates subsection 2 of this section in
- 5 the presence of a person less than seventeen years of age or in a
- 6 residence where a person less than seventeen years of age resides
- 7 is guilty of a class B felony.
- 8 210.854. 1. In the event of the entry of a judgment of
- 9 paternity and support, a person against whom such a judgment has
- 10 been entered may file a petition requesting a circuit court with
- 11 jurisdiction over the subject child or children to set aside said
- 12 judgment in the interests of justice and upon the grounds set
- 13 forth in this section. Any such petition shall be served upon
- 14 the biological mother and any other legal guardian or custodian.
- 15 2. The petition shall include an affidavit executed by the
- 16 petitioner alleging that evidence exists which was not considered
- 17 before entry of judgment and either:
- 18 (1) An allegation that genetic testing was conducted within
- 19 ninety days prior to the filing of such petition using DNA
- 20 methodology to determine the probability or improbability of
- 21 paternity, and performed by an expert as defined in section
- 22 210.834. The affidavit shall also allege that the test results
- 23 <u>indicate a ninety-nine percent or greater probability that the</u>
- 24 person subject to the child support payment order is not the
- 25 child's father; or
- 26 (2) A request to the court for an order of genetic
- 27 paternity testing using DNA methodology.
- 28 3. The court, after a hearing wherein all interested

- 1 parties have been given an opportunity to present evidence and be
- 2 heard, may order the relevant parties to submit to genetic
- 3 paternity testing upon a finding of probable cause to believe
- 4 said testing may result in a determination of nonpaternity. The
- 5 genetic paternity testing costs shall be paid by the petitioner.
- 6 4. The court shall grant relief on the petition and enter
- 7 judgment setting aside the previous judgment of paternity and
- 8 support, or acknowledgment of paternity under section 210.823,
- 9 extinguish any existing child support arrearage, and order the
- 10 department of health and senior services to modify the child's
- 11 birth certificate accordingly upon a finding that the genetic
- 12 <u>test referred to herein was properly conducted</u>, accurate and
- 13 <u>indicates a ninety-nine percent or greater probability that the</u>
- 14 person subject to the child support payment order is not the
- 15 child's father.
- 16 5. The provisions of this section shall not apply to grant
- 17 relief to the parent of any adopted child.
- 18 6. A finding under subsection 4 of this section shall
- 19 constitute a material mistake of fact under section 210.823.
- 7. Notwithstanding any other provision of law to the
- 21 contrary, an action under this section may be brought at any
- 22 time.
- 8. The provisions of this section shall not be construed to
- 24 create a cause of action to recover child support or state debt,
- 25 under subdivision (2) of subsection 1 of section 454.465, RSMo,
- and subsection 10 of section 425.340, RSMo, that was previously
- 27 paid pursuant to the order. The petitioner shall have no right
- 28 for reimbursement for any moneys previously paid pursuant to said

1 <u>order.</u>

2 302.341. 1. If a Missouri resident charged with a moving 3 traffic violation of this state or any county or municipality of 4 this state fails to dispose of the charges of which he or she is 5 accused through authorized prepayment of fine and court costs and 6 fails to appear on the return date or at any subsequent date to 7 which the case has been continued, or without good cause fails to 8 pay any fine or court costs assessed against him or her for any 9 such violation within the period of time specified or in such 10 installments as approved by the court or as otherwise provided by law, any court having jurisdiction over the charges shall within 11 12 ten days of the failure to comply inform the defendant by 13 ordinary mail at the last address shown on the court records that 14 the court will order the director of revenue to suspend the defendant's driving privileges if the charges are not disposed of 15 16 and fully paid within thirty days from the date of mailing. 17 Thereafter, if the defendant fails to timely act to dispose of 18 the charges and fully pay any applicable fines and court costs, 19 the court shall notify the director of revenue of such failure and of the pending charges against the defendant. Upon receipt 20 21 of this notification, the director shall suspend the license of 22 the driver, effective immediately, and provide notice of the 23 suspension to the driver at the last address for the driver shown 24 on the records of the department of revenue. Such suspension 25 shall remain in effect until the court with the subject pending 26 charge requests setting aside the noncompliance suspension 27 pending final disposition, or satisfactory evidence of disposition of pending charges and payment of fine and court 28

- 1 costs, if applicable, is furnished to the director by the
- 2 individual. Upon proof of disposition of charges and payment of
- 3 fine and court costs, if applicable, and payment of the
- 4 reinstatement fee as set forth in section 302.304, the director
- 5 shall reinstate the license. The filing of financial
- 6 responsibility with the bureau of safety responsibility,
- 7 department of revenue, shall not be required as a condition of
- 8 reinstatement of a driver's license suspended solely under the
- 9 provisions of this section.
- 10 2. If any city, town, or village receives more than
- 11 [forty-five] thirty-five percent of its [total] annual general
- 12 <u>operating</u> revenue from fines <u>and court costs</u> for traffic
- 13 violations occurring on state highways, all revenues from such
- 14 violations in excess of [forty-five] thirty-five percent of the
- 15 [total] annual general operating revenue of the city, town, or
- 16 village shall be sent to the director of the department of
- 17 revenue and shall be distributed annually to the schools of the
- 18 county in the same manner that proceeds of all penalties,
- 19 forfeitures and fines collected for any breach of the penal laws
- 20 of the state are distributed. For the purpose of this section
- 21 the words "state highways" shall mean any state or federal
- 22 highway, including any such highway continuing through the
- 23 boundaries of a city, town or village with a designated street
- 24 name other than the state highway number. If any city, town, or
- 25 <u>village fails to send such excess revenues to the director of the</u>
- 26 <u>department of revenue in a timely fashion which shall be set</u>
- 27 forth by the director by rule, such city, town, or village may
- 28 submit to an annual audit by the state auditor pursuant to the

- 1 authority of article IV, section 13 of the Missouri Constitution.
- 2 Any rule or portion of a rule, as that term is defined in section
- 3 536.010, RSMo, that is created under the authority delegated in
- 4 this section shall become effective only if it complies with and
- 5 is subject to all of the provisions of chapter 536, RSMo, and, if
- 6 applicable, section 536.028, RSMo. This section and chapter 536,
- 7 RSMo, are nonseverable and if any of the powers vested with the
- 8 general assembly pursuant to chapter 536, RSMo, to review, to
- 9 delay the effective date, or to disapprove and annul a rule are
- 10 subsequently held unconstitutional, then the grant of rulemaking
- 11 <u>authority and any rule proposed or adopted after August 28, 2007,</u>
- 12 shall be invalid and void.
- 3. The provisions of subsection 2 of this section shall not
- 14 be applicable prior to January 1, 2010, for any city, town, or
- 15 village located in any county with a charter form of government
- 16 and with more than six hundred thousand but fewer than seven
- 17 hundred thousand inhabitants.
- 18 347.137. 1. A domestic limited liability company shall be
- 19 dissolved upon the occurrence of any of the following:
- 20 (1) Upon the happening of the events specified in the
- 21 operating agreement or in the articles of organization;
- 22 (2) Upon the written consent of all members;
- 23 (3) Except as otherwise provided in the operating
- 24 agreement, an event of withdrawal of a member, if a majority, by
- 25 number, of the remaining members agree within ninety days after
- 26 the occurrence of the event of withdrawal to dissolve the limited
- 27 liability company;
- 28 (4) [An event of withdrawal with respect to the sole

- 1 remaining member] At any time there are no members; provided,
- 2 that the limited liability company is not dissolved and is not
- 3 required to be wound up if:
- 4 (a) Unless otherwise provided in the operating agreement,
- 5 within ninety days or such other period as is provided for in the
- 6 operating agreement after the occurrence of the event that
- 7 terminated the continued membership of the last remaining member,
- 8 the personal representative, statutory or otherwise, of the last
- 9 remaining member agrees in writing to continue the limited
- 10 liability company and to the admission of such personal
- 11 representative of such member or its nominee or designee to the
- 12 limited liability company as a member, effective as of the
- occurrence of the event that terminated the continued membership
- of the last remaining member; provided, that the operating
- 15 agreement may provide that the personal representative, statutory
- or otherwise, of the last remaining member shall be obligated to
- 17 agree in writing to continue the limited liability company and to
- 18 the admission of such personal representative of such member or
- 19 <u>its nominee or designee to the limited liability company as a</u>
- 20 member, effective as of the occurrence of the event that
- 21 terminated the continued membership of the last remaining member;
- 22 or
- 23 (b) A member is admitted to the limited liability company
- 24 in the manner provided for in the operating agreement, effective
- 25 as of the occurrence of the event that terminated the continued
- 26 membership of the last remaining member, within ninety days or
- 27 such other period as is provided for in the limited liability
- 28 company agreement after the occurrence of the event that

- 1 terminated the continued membership of the last remaining member,
- 2 under a provision of the operating agreement that specifically
- 3 provides for the admission of a member to the limited liability
- 4 company after there is no longer a remaining member of the
- 5 limited liability company;
- 6 (5) Entry of a decree of dissolution under section 347.143;
- 7 or
- 8 (6) When the limited liability company is not the surviving
- 9 entity in a merger or consolidation.
- 10 2. As soon as possible following the occurrence of any of
- 11 the events specified in subdivisions (1) to (4) of subsection 1
- 12 of this section effecting the dissolution of the limited
- 13 liability company, the limited liability company shall file a
- 14 notice of winding up with the secretary which discloses the
- dissolution of the limited liability company and the commencement
- of winding up of its business and affairs.
- 17 347.179. The secretary shall charge and collect:
- 18 (1) For filing the original articles of organization, a fee
- 19 of one hundred dollars;
- 20 (2) For filing the original articles of organization
- 21 <u>online</u>, in an electronic format prescribed by the secretary of
- 22 state, a fee of forty-five dollars;
- 23 (3) Applications for registration of foreign limited
- 24 liability companies and issuance of a certificate of registration
- 25 to transact business in this state, a fee of one hundred dollars;
- 26 [(3)] (4) Amendments to and restatements of articles of
- 27 limited liability companies to application for registration of a
- 28 foreign limited liability company or any other filing otherwise

- 1 provided for, a fee of twenty dollars;
- 2 [(4)] (5) Articles of termination of limited liability
- 3 companies or cancellation of registration of foreign limited
- 4 liability companies, a fee of twenty dollars;
- 5 [(5)] (6) For filing notice of merger or consolidation, a
- 6 fee of twenty dollars;
- 7 [(6)] (7) For filing a notice of winding up, a fee of
- 8 twenty dollars;
- 9 [(7)] (8) For issuing a certificate of good standing, a fee
- 10 of five dollars;
- [(8)] (9) For a notice of the abandonment of merger or
- 12 consolidation, a fee of twenty dollars;
- [(9)] (10) For furnishing a copy of any document or
- instrument, a fee of fifty cents per page;
- 15 [(10)] (11) For accepting an application for reservation of
- 16 a name, or for filing a notice of the transfer or cancellation of
- any name reservation, a fee of twenty dollars;
- [(11)] (12) For filing a statement of change of address of
- 19 registered office or registered agent, or both, a fee of five
- 20 dollars;
- [(12)] (13) For any service of notice, demand, or process
- 22 upon the secretary as resident agent of a limited liability
- 23 company, a fee of twenty dollars, which amount may be recovered
- 24 as taxable costs by the party instituting such suit, action, or
- 25 proceeding causing such service to be made if such party prevails
- 26 therein;
- [(13)] (14) For filing an amended certificate of
- 28 registration a fee of twenty dollars; and

- [(14)] $\underline{(15)}$ For filing a statement of correction a fee of
- 2 five dollars.
- 3 351.015. As used in this chapter, unless the context
- 4 otherwise requires:
- 5 (1) "Articles of incorporation" includes the original
- 6 articles of incorporation and all amendments thereto, and
- 7 includes articles of merger or consolidation;
- 8 (2) "Authorized shares" means the aggregate number of
- 9 shares of stock of all classes, whether with or without par
- 10 value, which the corporation is authorized to issue. Shares of
- 11 its own stock belonging to a corporation shall be deemed to be
- "issued" shares but not "outstanding" shares;
- 13 (3) "Certificate of stock" means a written instrument
- 14 signed by or bearing the facsimile signature of the proper
- 15 corporate officers, as required by this chapter, evidencing the
- 16 fact that the person therein named is the holder of record of the
- 17 share or shares therein described;
- 18 (4) "Control share acquisition" means the acquisition,
- 19 directly or indirectly, by any person of ownership of, or the
- 20 power to direct the exercise of voting power with respect to,
- 21 issued and outstanding control shares. For the purposes of this
- 22 chapter, shares acquired within ninety days of any acquisition of
- 23 shares or shares acquired pursuant to a plan to make a control
- 24 share acquisition are considered to have been acquired in the
- 25 same acquisition. For the purposes of this chapter, a person who
- 26 acquires shares in the ordinary course of business for the
- 27 benefit of others in good faith and not for the purpose of
- 28 circumventing this chapter has voting power only of shares in

- 1 respect of which that person would be able to exercise or direct
- 2 the exercise of votes without further instruction from others.
- 3 The acquisition of any shares of an issuing public corporation
- 4 does not constitute a control share acquisition if the
- 5 acquisition is consummated in any of the following circumstances:
- 6 (a) Prior to June 13, 1984;
- 7 (b) Pursuant to a contract in existence prior to June 13,
- 8 1984;
- 9 (c) Pursuant to a will or other testamentary disposition,
- 10 the laws of descent and distribution or by intervivos gift where
- 11 such gift is made in good faith and not for the purpose of
- 12 circumventing section 351.407;
- 13 (d) Pursuant to a public offering, a private placement, or
- 14 any other issuance of shares by an issuing public corporation;
- 15 (e) By, on behalf of, or pursuant to any benefit or other
- 16 compensation plan or arrangement of an issuing public
- 17 corporation;
- 18 (f) Pursuant to the conversion of debt securities into
- 19 shares of an issuing public corporation under the terms of such
- 20 debt securities;
- 21 (g) Pursuant to a binding contract, other than any contract
- 22 created by, pursuant to, or in connection with a tender offer,
- 23 whereby the holders of shares representing at least two-thirds of
- the voting power of an issuing public corporation, such holders
- 25 acting simultaneously, agreed to sell such shares to any person;
- 26 (h) Pursuant to the satisfaction of a pledge or other
- 27 security interest created in good faith and not for the purpose
- 28 of circumventing section 351.407;

- 1 (i) Pursuant to a merger or consolidation effected in 2 compliance with sections 351.410 to 351.458 if the issuing public 3 corporation is a party to the agreement of merger or
- 4 consolidation;
- 5 (j) Pursuant to a binding contract or other arrangement
- 6 with any individual, foreign or domestic corporation (whether or
- 7 not for profit), partnership, limited liability company,
- 8 unincorporated society or association, or other entity which, at
- 9 any time within one year prior to the acquisition in question,
- 10 owned shares representing more than fifty percent of the voting
- 11 power of the issuing public corporation;
- 12 (k) By or from any person whose shares have been previously
- accorded voting rights pursuant to section 351.407; provided, the
- 14 acquisition entitles the person making the acquisition, directly
- or indirectly, alone or as a part of a group, to exercise or
- 16 direct the exercise of voting power of the corporation in the
- 17 election of directors within a range of the voting power not in
- 18 excess of the range of voting power associated with the shares to
- 19 which voting rights have been previously accorded;
- 20 (5) "Control shares" means shares that, except for this
- 21 chapter, would have voting power with respect to shares of an
- 22 issuing public corporation that, when added to all other shares
- of the issuing public corporation owned by a person or in respect
- 24 to which that person may exercise or direct the exercise of
- voting power, would entitle that person, immediately after
- 26 acquisition of the shares, directly or indirectly, alone or as a
- 27 part of a group, to exercise or direct the exercise of the voting
- 28 power of the issuing public corporation in the election of

- 1 directors within any of the following ranges of voting power:
- 2 (a) One-fifth or more but less than one-third of all voting
- 3 power;
- 4 (b) One-third or more but less than a majority of all
- 5 voting power;
- 6 (c) A majority or more of all voting power; provided,
- 7 however, that shares which the person or the group have owned or
- 8 of which the person or the group could have exercised or directed
- 9 the voting for more than ten years shall not be deemed to be
- 10 "control shares" and shall not be aggregated for the purpose of
- 11 determining inclusion within the above-stated ranges;
- 12 (6) "Corporation" or "domestic corporation" includes
- 13 corporations organized under this chapter or subject to some or
- 14 all of the provisions of this chapter except a foreign
- 15 corporation;
- 16 (7) "Foreign corporation" means a corporation for profit
- 17 organized under laws other than the laws of this state;
- 18 (8) "Incorporator" means a signer of the original articles
- 19 of incorporation;
- 20 (9) "Interested shares" means the shares of an issuing
- 21 public corporation in respect of which any of the following
- 22 persons may exercise or direct the exercise of the voting power
- 23 of the corporation in the election of directors:
- 24 (a) An acquiring person or member of a group with respect
- 25 to a control share acquisition;
- 26 (b) Any officer of the issuing public corporation elected
- 27 or appointed by the directors of the issuing public corporation;
- 28 (c) Any employee of the issuing public corporation who is

- 1 also a director of such corporation;
- 2 (10) "Issuing public corporation", unless the articles of
- 3 incorporation provide otherwise as to the applicability of this
- 4 <u>section</u>, means <u>a corporation that has a class of voting stock</u>
- 5 registered with the securities and exchange commission under
- 6 section 12 of the Exchange Act and is either (a) a corporation
- 7 incorporated under the laws of the state of Missouri, or, (b)
- 8 subdivision (2) of section 351.690 notwithstanding, any insurance
- 9 company organized pursuant to the laws of Missouri and doing
- 10 business under the provisions of chapter 376, RSMo, provided that
- 11 the bylaws of such insurance company expressly state that such
- 12 insurance company shall, for the purposes of this chapter, be
- included within the definition of "issuing public corporation"[,
- 14 that has:
- 15 (a) One hundred or more shareholders;
- 16 (b) Its principal place of business, its principal office,
- or substantial assets within Missouri; and
- 18 (c) One of the following:
- a. More than ten percent of its shareholders resident in
- 20 Missouri;
- 21 b. More than ten percent of its shares owned by Missouri
- 22 residents; or
- c. Ten thousand shareholders resident in Missouri. The
- 24 residence of a shareholder is presumed to be the address
- 25 appearing in the records of the corporation. Shares held by
- 26 banks (except as trustee or quardian), brokers or nominees shall
- 27 be disregarded for purposes of calculating the percentages or
- 28 numbers described above];

- 1 (11) "Net assets", for the purpose of determining the right
- 2 of a corporation to purchase its own shares and of determining
- 3 the right of a corporation to declare and pay dividends and the
- 4 liabilities of directors therefor, shall not include shares of
- 5 its own stock belonging to a corporation;
- 6 (12) "Paid-in surplus" means all that part of the
- 7 consideration received by the corporation for, or on account of,
- 8 all shares issued which does not constitute stated capital minus
- 9 such formal reductions from said sum as may have been effected in
- 10 a manner permitted by this chapter;
- 11 (13) "Person" includes, without limitation, an individual,
- 12 a foreign or domestic corporation whether not for profit or for
- 13 profit, a partnership, a limited liability company, an
- 14 unincorporated society or association, two or more persons having
- 15 a joint or common interest, or any other entity;
- 16 (14) "Registered office" means that office maintained by
- 17 the corporation in this state, the address of which is on file in
- 18 the office of the secretary of state;
- 19 (15) "Shareholder" means one who is a holder of record of
- 20 shares in a corporation;
- 21 (16) "Shares" are the units into which the shareholders'
- 22 rights to participate in the control of the corporation, in its
- 23 surplus or profits, or in the distribution of its assets, are
- 24 divided;
- 25 (17) "Stated capital" means at any particular time the sum
- 26 of:
- 27 (a) The par value of all shares then issued having a par
- 28 value; and

- 1 (b) The consideration received by the corporation for all
- 2 shares then issued without par value except such part thereof as
- 3 may have been allocated otherwise than to stated capital in a
- 4 manner permitted by law; and
- 5 (c) Such amounts not included in paragraphs (a) and (b) of
- 6 this subdivision as may have been transferred to the stated
- 7 capital account of the corporation, whether upon the issue of
- 8 shares as a share dividend or otherwise, minus such formal
- 9 reductions from said sum as may have been effected in a manner
- 10 permitted by this chapter;
- 11 (18) "Subscriber" means one who subscribes for shares in a
- 12 corporation, whether before or after incorporation.
- 13 351.047. The secretary of state may prescribe and furnish
- on request forms for all documents required or permitted to be
- 15 filed by this chapter. The use of the following forms is
- 16 mandatory:
- 17 (1) A foreign corporation's application for a certificate
- 18 of authority to do business in this state;
- 19 (2) A foreign corporation's application for a certificate
- 20 of withdrawal;
- 21 (3) A corporation's [annual] <u>corporate registration</u> report.
- 22 351.120. 1. Every corporation organized pursuant to the
- 23 laws of this state, including corporations organized pursuant to
- 24 or subject to this chapter, and every foreign corporation
- 25 licensed to do business in this state, whether such license shall
- 26 have been issued pursuant to this chapter or not, other than
- 27 corporations exempted from taxation by the laws of this state,
- 28 shall file [an annual corporation] <u>a corporate</u> registration

- 1 report.
- 2 2. The [annual] corporate registration report shall state
- 3 the corporate name, the name of its registered agent and such
- 4 agent's Missouri physical address, giving street and number, or
- 5 building and number, or both, as the case may require, the name
- 6 and correct business or residence address of its officers and
- 7 directors, and the mailing address of the corporation's principal
- 8 place of business or corporate headquarters.
- 9 3. The [annual] corporate registration report shall be
- 10 filed annually, except as provided in section 351.122, and shall
- 11 be due the month that the corporation incorporated or qualified,
- 12 unless changed by the corporation under subsection 8 of this
- 13 <u>section</u>. Corporations existing prior to July 1, 2003, shall file
- 14 the [annual] corporate registration report on the month indicated
- on the corporation's last [annual] corporate registration report.
- 16 Corporations formed on or after July 1, 2003, shall file [an
- annual] a corporate registration report within thirty days of the
- 18 date of incorporation or qualification and every year thereafter,
- 19 <u>except as provided in section 351.122</u>, in the month that they
- 20 were incorporated or qualified, unless such month is changed by
- 21 the corporation under subsection 8 of this section.
- 22 4. The [annual] corporate registration report shall be
- 23 signed by an officer or authorized person.
- 5. In the event of any error in the names and addresses of
- 25 the officers and directors set forth in [an annual] a corporate
- 26 registration report, the corporation may correct such information
- 27 by filing a certificate of correction pursuant to section
- 28 351.049.

- 1 6. A corporation may change the corporation's registered
- 2 office or registered agent with the filing of the corporation's
- 3 [annual] corporate registration report. To change the
- 4 corporation's registered agent with the filing of the [annual]
- 5 corporate registration report, the corporation must include the
- 6 new registered agent's written consent to the appointment as
- 7 registered agent and a written consent stating that such change
- 8 in registered agents was authorized by resolution duly adopted by
- 9 the board of directors. The written consent must be signed by
- 10 the new registered agent and must include such agent's address.
- 11 If the [annual] corporate registration report is not completed
- 12 correctly, the secretary of state may reject the filing of such
- 13 report.
- 7. A corporation's [annual] <u>corporate</u> registration report
- 15 must be filed in a format as prescribed by the secretary of
- 16 state.
- 17 8. A corporation may change the month of its corporate
- 18 <u>registration report in the corporation's initial corporate</u>
- 19 registration report or a subsequent report. To change its filing
- 20 month, a corporation shall designate the desired month in its
- 21 corporate registration report and include with that report an
- 22 additional fee of twenty dollars. After a corporation
- 23 <u>registration report designating a new filing month is filed by</u>
- 24 the secretary of state, the corporation's next corporate
- 25 registration report shall be filed in the newly designated month
- 26 in the next year in which a report is due under subsection 3 of
- this section or under section 351.122.
- 28 <u>351.122.</u> 1. Notwithstanding the provisions of section

- 1 351.120 to the contrary, beginning January 1, 2008, the secretary
- 2 of state may provide corporations the option of biennially filing
- 3 <u>corporate registration reports.</u> Any corporation incorporated or
- 4 qualified in an even-numbered year may file a biennial corporate
- 5 registration report only in an even-numbered calendar year, and
- 6 any corporation incorporated or qualified in an odd-numbered year
- 7 may file a biennial corporate registration report only in an odd-
- 8 numbered calendar year, subject to the following requirements:
- 9 (1) The fee paid at the time of biennial registration shall
- 10 <u>be eighty dollars if the report is filed in a written format.</u>
- 11 The fee shall be thirty dollars if the report is filed via an
- 12 <u>electronic format prescribed by the secretary of state;</u>
- 13 (2) A corporation's biennial corporate registration report
- shall be filed in a format as prescribed by the secretary of
- 15 <u>state;</u>
- 16 (3) The secretary of state may collect an additional fee of
- 17 ten dollars for each biennial corporate registration report filed
- 18 under this section. Such fee shall be deposited into the state
- 19 treasury and credited to the secretary of state's technology
- 20 trust fund account.
- 21 2. Once a corporation chooses the option of biennial
- 22 registration, such registration shall be maintained for the full
- 23 twenty-four month period. Once the twenty-four month period has
- 24 expired and another corporate registration report is due, a
- 25 <u>corporation may choose to file an annual registration report</u>
- 26 under section 351.120. However, upon making such choice the
- 27 corporation may later only choose to file a biennial corporate
- 28 registration report in a year appropriate under subsection 1 of

- 1 this section, based on the year in which the corporation was
- 2 incorporated.
- 3. The secretary of state may promulgate rules for the
- 4 effective administration of this section. Any rule or portion of
- 5 a rule, as that term is defined in section 536.010, RSMo, that is
- 6 created under the authority delegated in this section shall
- 7 become effective only if it complies with and is subject to all
- 8 of the provisions of chapter 536, RSMo, and, if applicable,
- 9 section 536.028, RSMo. This section and chapter 536, RSMo, are
- 10 nonseverable and if any of the powers vested with the general
- 11 assembly pursuant to chapter 536, RSMo, to review, to delay the
- 12 <u>effective date</u>, or to disapprove and annul a rule are
- 13 subsequently held unconstitutional, then the grant of rulemaking
- 14 <u>authority and any rule proposed or adopted after August 28, 2007,</u>
- 15 shall be invalid and void.
- 16 351.125. Every corporation required to register under the
- 17 provisions of this chapter shall pay to the state a fee of forty
- dollars for its [annual] corporate registration if the report is
- 19 filed in a written format. The fee is fifteen dollars for each
- 20 [annual] corporate registration report filed via an electronic
- 21 format prescribed by the secretary of state. Biennial corporate
- 22 registration reports filed under section 351.122 shall require
- 23 <u>the fee prescribed in that section.</u> If a corporation fails to
- 24 file a corporation registration report when due, it shall be
- 25 assessed, in addition to its regular registration fee, a late fee
- of fifteen dollars for each thirty-day period within which the
- 27 registration report is filed whether in writing or in an
- 28 electronic format. If the registration report is not filed

- 1 within ninety days, [the corporation shall forfeit its charter]
- 2 the secretary of state may proceed with administrative
- 3 dissolution of such corporation under sections 351.484 and
- 4 351.486.
- 5 351.127. The secretary of state may collect an additional
- 6 fee of five dollars on each and every fee required in this
- 7 chapter, provided that the secretary of state may collect an
- 8 additional fee of ten dollars on each corporate registration
- 9 report fee filed under section 351.122. All fees collected as
- 10 provided in this section shall be deposited in the state treasury
- and credited to the secretary of state's technology trust fund
- 12 account. The provisions of this section shall expire on December
- 13 31, 2009.
- 14 351.145. It shall be the duty of the secretary of state to
- 15 send notice that the [annual] corporate registration report is
- 16 due to each corporation in this state required to register. The
- 17 notice shall be directed to its registered office as disclosed
- 18 originally by its articles of incorporation or by its application
- 19 for a certificate of authority to transact business in this state
- 20 and thereafter as disclosed by its immediately preceding
- 21 <u>corporate</u> registration [for the year preceding] <u>report</u>, as
- 22 provided by law. The secretary of state may provide a form of
- 23 the [annual] corporate registration report for filing in a format
- and medium prescribed by the secretary of state.
- 351.155. It shall be the duty of the secretary of state to
- 26 furnish forms of [annual] corporate registration reports to any
- 27 corporation upon request to any representative of the
- 28 corporation, but no such form of the [annual] corporate

- 1 registration report shall be furnished unless the name of the
- 2 corporation for which [they are] it is desired shall accompany
- 3 the request.
- 4 351.459. 1. For the purposes of this section, the
- 5 following terms mean:
- 6 (1) "Affiliate", a person that directly, or indirectly
- 7 through one or more intermediaries, controls, or is controlled
- 8 by, or is under common control with, a specified person;
- 9 (2) "Announcement date", when used in reference to any
- 10 business combination, means the date of the first public
- 11 announcement of the final, definitive proposal for such business
- 12 combination;
- 13 (3) "Associate", when used to indicate a relationship with
- 14 any person, means any corporation or organization of which such
- 15 person is an officer or partner or is, directly or indirectly,
- 16 the beneficial owner of ten percent or more of any class of
- 17 voting stock, any trust or other estate in which such person has
- 18 a substantial beneficial interest or as to which such person
- 19 serves as trustee or in a similar fiduciary capacity, and any
- 20 relative or spouse of such person, or any relative of such
- 21 spouse, who has the same home as such person;
- 22 (4) "Beneficial owner", when used with respect to any
- 23 stock, means a person that:
- 24 (a) Individually or with or through any of its affiliates
- or associates, beneficially owns such stock, directly or
- 26 indirectly; or
- 27 (b) Individually or with or through any of its affiliates
- or associates, has the right to acquire such stock, whether such

- 1 right is exercisable immediately or only after the passage of
- 2 time, pursuant to any agreement, arrangement or understanding,
- 3 whether or not in writing, or upon the exercise of conversion
- 4 rights, exchange rights, warrants or options, or otherwise;
- 5 provided, however, that a person shall not be deemed the
- 6 beneficial owner of stock tendered pursuant to a tender or
- 7 exchange offer made by such person or any of such person's
- 8 affiliates or associates until such tendered stock is accepted
- 9 for purchase or exchange; or the right to vote such stock
- 10 pursuant to any agreement, arrangement or understanding, whether
- or not in writing; provided, however, that a person shall not be
- 12 deemed the beneficial owner of any stock under this item if the
- 13 agreement, arrangement or understanding to vote such stock arises
- 14 solely from a revocable proxy or consent given in response to a
- 15 proxy or consent solicitation made in accordance with the
- 16 applicable rules and regulations under the Exchange Act and is
- 17 not then reportable on a Schedule 13D under the Exchange Act, or
- 18 any comparable or successor report; or
- 19 (c) Has any agreement, arrangement or understanding,
- 20 whether or not in writing, for the purpose of acquiring, holding,
- 21 voting, except voting pursuant to a revocable proxy or consent as
- 22 described in paragraph (b) of this subdivision, or disposing of
- 23 such stock with any other person that beneficially owns, or whose
- 24 affiliates or associates beneficially own, directly or
- 25 indirectly, such stock;
- 26 (5) "Business combination", when used in reference to any
- 27 [resident] domestic corporation and any interested shareholder of
- 28 such [resident] domestic corporation, means:

- 1 (a) Any merger or consolidation of such [resident] domestic
- 2 corporation or any subsidiary of such [resident] domestic
- 3 corporation with such interested shareholder or any other
- 4 corporation, whether or not itself an interested shareholder of
- 5 such [resident] domestic corporation, which is, or after such
- 6 merger or consolidation would be, an affiliate or associate of
- 7 such interested shareholder;
- 8 (b) Any sale, lease, exchange, mortgage, pledge, transfer
- 9 or other disposition, in one transaction or a series of
- 10 transactions to or with such interested shareholder or any
- 11 affiliate or associate of such interested shareholder of assets
- of such [resident] domestic corporation or any subsidiary of such
- 13 [resident] domestic corporation having an aggregate market value
- 14 equal to ten percent or more of the aggregate market value of all
- 15 the assets, determined on a consolidated basis, of such
- 16 [resident] domestic corporation, having an aggregate market value
- 17 equal to ten percent or more of the aggregate market value of all
- 18 the outstanding stock of such [resident] domestic corporation, or
- 19 representing ten percent or more of the earning power or net
- 20 income, determined on a consolidated basis, of such [resident]
- 21 domestic corporation;
- (c) The issuance or transfer by such [resident] domestic
- 23 corporation or any subsidiary of such [resident] domestic
- 24 corporation, in one transaction or a series of transactions, of
- 25 any stock of such [resident] domestic corporation or any
- 26 subsidiary of such [resident] domestic corporation which has an
- 27 aggregate market value equal to five percent or more of the
- 28 aggregate market value of all the outstanding stock of such

- 1 [resident] domestic corporation to such interested shareholder or
- 2 any affiliate or associate of such interested shareholder except
- 3 pursuant to the exercise of warrants or rights to purchase stock
- 4 offered, or a dividend or distribution paid or made, pro rata to
- 5 all shareholders of such [resident] domestic corporation;
- 6 (d) The adoption of any plan or proposal for the
- 7 liquidation or dissolution of such [resident] domestic
- 8 corporation proposed by, or pursuant to any agreement,
- 9 arrangement or understanding, whether or not in writing, with
- 10 such interested shareholder or any affiliate or associate of such
- 11 interested shareholder;
- 12 (e) Any reclassification of securities, including, without
- 13 limitation, any stock split, stock dividend, or other
- 14 distributions of stock in respect of stock, or any reverse stock
- 15 split, or recapitalization of such [resident] domestic
- 16 corporation, or any merger or consolidation of such [resident]
- 17 domestic corporation with any subsidiary of such [resident]
- 18 domestic corporation, or any other transaction, whether or not
- 19 with or into or otherwise involving such interested shareholder,
- 20 proposed by, or pursuant to any agreement, arrangement or
- 21 understanding, whether or not in writing, with such interested
- 22 shareholder or any affiliate or associate of such interested
- 23 shareholder, which has the effect, directly or indirectly, of
- 24 increasing the proportionate share of the outstanding shares of
- 25 any class or series of voting stock or securities convertible
- 26 into voting stock of such [resident] domestic corporation or any
- 27 subsidiary of such [resident] domestic corporation which is
- 28 directly or indirectly owned by such interested shareholder or

- 1 any affiliate or associate of such interested shareholder, except
- 2 as a result of immaterial changes due to fractional share
- 3 adjustments; or
- 4 (f) Any receipt by such interested shareholder or any
- 5 affiliate or associate of such interested shareholder of the
- 6 benefit, directly or indirectly, except proportionately as a
- 7 shareholder of such [resident] domestic corporation, of any
- 8 loans, advances, guarantees, pledges or other financial
- 9 assistance or any tax credits or other tax advantages provided by
- 10 or through such [resident] domestic corporation;
- 11 (6) "Common stock", any stock other than preferred stock;
- 12 (7) "Consummation date", with respect to any business
- 13 combination, means the date of consummation of such business
- 14 combination, or, in the case of a business combination as to
- 15 which a shareholder vote is taken, the later of the business day
- 16 prior to the vote or twenty days prior to the date of
- 17 consummation of such business combination;
- 18 (8) "Control", including the terms "controlling",
- 19 "controlled by" and "under common control with", the possession,
- 20 directly or indirectly, of the power to direct or cause the
- 21 direction of the management and policies of a person, whether
- 22 through the ownership of voting stock, by contract, or otherwise.
- 23 A person's beneficial ownership of ten percent or more of a
- 24 corporation's outstanding voting stock shall create a presumption
- 25 that such person has control of such corporation. Notwithstanding
- 26 the foregoing, a person shall not be deemed to have control of a
- 27 corporation if such person holds voting stock, in good faith and
- 28 not for the purpose of circumventing this section, as an agent,

- 1 bank, broker, nominee, custodian or trustee for one or more
- 2 beneficial owners who do not individually or as a group have
- 3 control of such corporation;
- 4 (9) "Domestic corporation", a corporation incorporated
- 5 <u>under the laws of the state of Missouri;</u>
- 6 (10) "Exchange Act", the act of Congress known as the
- 7 "Securities Exchange Act of 1934", as the same has been or
- 8 hereafter may be amended from time to time;
- 9 [(10)] (11) "Interested shareholder", when used in
- 10 reference to any [resident] domestic corporation, any person,
- other than such [resident] domestic corporation or any subsidiary
- 12 of such resident domestic corporation, that:
- 13 (a) Is the beneficial owner, directly or indirectly, of
- 14 twenty percent or more of the outstanding voting stock of such
- 15 [resident] domestic corporation; or
- 16 (b) Is an affiliate or associate of such [resident]
- 17 domestic corporation and at any time within the five-year period
- immediately prior to the date in question was the beneficial
- 19 owner, directly or indirectly, of twenty percent or more of the
- 20 then outstanding voting stock of such [resident] domestic
- 21 corporation; provided that, for the purpose of determining
- 22 whether a person is an interested shareholder, the number of
- 23 shares of voting stock of such [resident] domestic corporation
- 24 deemed to be outstanding shall include shares deemed to be
- 25 beneficially owned by the person through application of
- 26 subdivision (4) of this subsection but shall not include any
- other unissued shares of voting stock of such [resident] domestic
- 28 corporation which may be issuable pursuant to any agreement,

- 1 arrangement or understanding, or upon exercise of conversion
- 2 rights, warrants or options, or otherwise;
- 3 [(11)] (12) "Market value", when used in reference to stock
- 4 or property of any [resident] domestic corporation, means:
- 5 (a) In the case of stock, the highest closing sale price
- 6 during the thirty-day period immediately preceding the date in
- 7 question of a share of such stock on the composite tape for New
- 8 York stock exchange listed stocks, or, if such stock is not
- 9 quoted on such composite tape or if such stock is not listed on
- 10 such exchange, on the principal United States securities exchange
- 11 registered under the Exchange Act on which such stock is listed,
- 12 or, if such stock is not listed on any such exchange, the highest
- 13 closing bid quotation with respect to a share of such stock
- 14 during the thirty-day period preceding the date in question on
- 15 the National Association of Securities Dealers, Inc., Automated
- 16 Quotations System or any system then in use, or if no such
- 17 quotations are available, the fair market value on the date in
- 18 question of a share of such stock as determined by the board of
- 19 directors of such [resident] domestic corporation in good faith;
- 20 and
- 21 (b) In the case of property other than cash or stock, the
- 22 fair market value of such property on the date in question as
- 23 determined by the board of directors of such [resident] domestic
- 24 corporation in good faith;
- [(12)] (13) "Preferred stock", any class or series of stock
- of a [resident] domestic corporation which under the bylaws or
- 27 articles of incorporation of such [resident] domestic corporation
- 28 is entitled to receive payment of dividends prior to any payment

- 1 of dividends on some other class or series of stock, or is
- 2 entitled in the event of any voluntary liquidation, dissolution
- 3 or winding up of the [resident] domestic corporation to receive
- 4 payment or distribution of a preferential amount before any
- 5 payments or distributions are received by some other class or
- 6 series of stock;
- 7 [(13) "Resident domestic corporation", a corporation
- 8 incorporated under the laws of the state of Missouri that has:
- 9 (a) One hundred or more shareholders;
- 10 (b) Its principal place of business, its principal office,
- or substantial assets within Missouri; and
- 12 (c) One of the following:
- a. More than ten percent of its shareholders resident in
- 14 Missouri;
- 15 b. More than ten percent of its shares owned by Missouri
- 16 residents; or
- 17 c. Ten thousand shareholders resident in Missouri.
- 18 For purposes of this section, reference to shareholders or
- 19 ownership of shares shall refer to ownership of voting stock; the
- 20 residence of a partnership, unincorporated association, trust or
- 21 similar organization shall be the principal office of such
- 22 organization; the residence of a shareholder shall otherwise be
- 23 presumed to be the address appearing in the records of the
- 24 corporation; and shares held by banks (except as trustee or
- 25 guardian), brokers or nominees shall be disregarded for purposes
- of calculating the percentages or numbers described above. No
- 27 resident domestic corporation, which is organized under the laws

- of this state, shall cease to be a resident domestic corporation
- 2 by reason of events occurring or actions taken while such
- 3 resident domestic corporation is subject to the provisions of
- 4 this section;]
- 5 (14) "Stock" means:
- 6 (a) Any stock or similar security, any certificate of
- 7 interest, any participation in any profit-sharing agreement, any
- 8 voting trust certificate, or any certificate of deposit for
- 9 stock; and
- 10 (b) Any security convertible, with or without
- 11 consideration, into stock, or any warrant, call or other option
- or privilege of buying stock without being bound to do so, or any
- 13 other security carrying any right to acquire, subscribe to or
- 14 purchase stock;
- 15 (15) "Stock acquisition date", with respect to any person
- and any [resident] domestic corporation, means the date that such
- 17 person first becomes an interested shareholder of such [resident]
- 18 domestic corporation;
- 19 (16) "Subsidiary" of any [resident] domestic corporation,
- 20 means any other corporation of which voting stock, having a
- 21 majority of the outstanding voting stock of such other
- 22 corporation, is owned, directly or indirectly, by such [resident]
- 23 domestic corporation;
- 24 (17) "Voting stock", shares of capital stock of a
- 25 corporation entitled to vote generally in the election of
- 26 directors.
- 2. Notwithstanding anything to the contrary contained in
- 28 this section, except the provisions of subsection 4 of this

- 1 section, no [resident] domestic corporation shall engage in any
- 2 business combination with any interested shareholder of such
- 3 [resident] domestic corporation for a period of five years
- 4 following such interested shareholder's stock acquisition date
- 5 unless such business combination or the purchase of stock made by
- 6 such interested shareholder on such interested shareholder's
- 7 stock acquisition date is approved by the board of directors of
- 8 such [resident] domestic corporation on or prior to such stock
- 9 acquisition date. If a good faith proposal is made in writing to
- 10 the board of directors of such [resident] domestic corporation
- 11 regarding a business combination, the board of directors shall
- 12 respond, in writing, within sixty days or such shorter period, if
- any, as may be required by the Exchange Act, setting forth its
- 14 reasons for its decision regarding such proposal. If a good
- 15 faith proposal to purchase stock is made in writing to the board
- of directors of such [resident] domestic corporation, the board
- 17 of directors, unless it responds affirmatively in writing within
- 18 sixty days or such shorter period, if any, as may be required by
- 19 the Exchange Act, shall be deemed to have disapproved such stock
- 20 purchase.
- 3. Notwithstanding anything to the contrary contained in
- 22 this section, except the provisions of subsections 2 and 4 of
- 23 this section, no [resident] domestic corporation shall engage at
- 24 any time in any business combination with any interested
- 25 shareholder of such [resident] domestic corporation other than
- 26 any of the following business combinations:
- 27 (1) A business combination approved by the board of
- 28 directors of such [resident] domestic corporation prior to such

- 1 interested shareholder's stock acquisition date, or where the
- 2 purchase of stock made by such interested shareholder on such
- 3 interested shareholder's stock acquisition date had been approved
- 4 by the board of directors of such [resident] domestic corporation
- 5 prior to such interested shareholder's stock acquisition date;
- 6 (2) A business combination approved by the affirmative vote
- 7 of the holders of a majority of the outstanding voting stock not
- 8 beneficially owned by such interested shareholder or any
- 9 affiliate or associate of such interested shareholder at a
- 10 meeting called for such purpose no earlier than five years after
- 11 such interested shareholder's stock acquisition date;
- 12 (3) A business combination that meets all of the following
- 13 conditions:
- 14 (a) The aggregate amount of the cash and the market value
- 15 as of the consummation date of consideration other than cash to
- 16 be received per share by holders of outstanding shares of common
- 17 stock of such [resident] domestic corporation in such business
- 18 combination is at least equal to the higher of the following:
- 19 a. The highest per share price paid by such interested
- 20 shareholder at a time when he was the beneficial owner, directly
- 21 or indirectly, of five percent or more of the outstanding voting
- 22 stock of such [resident] domestic corporation, for any shares of
- 23 common stock of the same class or series acquired by it within
- 24 the five-year period immediately prior to the announcement date
- 25 with respect to such business combination, or within the
- 26 five-year period immediately prior to, or in, the transaction in
- 27 which such interested shareholder became an interested
- 28 shareholder, whichever is higher; plus, in either case, interest

- 1 compounded annually from the earliest date on which such highest
- 2 per share acquisition price was paid through the consummation
- 3 date at the rate for one-year United States treasury obligations
- 4 from time to time in effect; less the aggregate amount of any
- 5 cash dividends paid, and the market value of any dividends paid
- 6 other than in cash, per share of common stock since such earliest
- 7 date, up to the amount of such interest; and
- 8 b. The market value per share of common stock on the
- 9 announcement date with respect to such business combination or on
- 10 such interested shareholder's stock acquisition date, whichever
- 11 is higher; plus interest compounded annually from such date
- 12 through the consummation date at the rate for one-year United
- 13 States treasury obligations from time to time in effect; less the
- 14 aggregate amount of any cash dividends paid, and the market value
- of any dividends paid other than in cash, per share of common
- 16 stock since such date, up to the amount of such interest;
- 17 (b) The aggregate amount of the cash and the market value
- 18 as of the consummation date of consideration other than cash to
- 19 be received per share by holders of outstanding shares of any
- 20 class or series of stock, other than common stock, of such
- 21 [resident] domestic corporation is at least equal to the highest
- of the following, whether or not such interested shareholder has
- 23 previously acquired any shares of such class or series of stock:
- 24 a. The highest per share price paid by such interested
- 25 shareholder at a time when he was the beneficial owner, directly
- or indirectly, of five percent or more of the outstanding voting
- 27 stock of such [resident] domestic corporation, for any shares of
- 28 such class or series of stock acquired by him within the

- 1 five-year period immediately prior to the announcement date with
- 2 respect to such business combination, or within the five-year
- 3 period immediately prior to, or in, the transaction in which such
- 4 interested shareholder became an interested shareholder,
- 5 whichever is higher; plus, in either case, interest compounded
- 6 annually from the earliest date on which such highest per share
- 7 acquisition price was paid through the consummation date at the
- 8 rate for one-year United States treasury obligations from time to
- 9 time in effect; less the aggregate amount of any cash dividends
- 10 paid, and the market value of any dividends paid other than in
- 11 cash, per share of such class or series of stock since such
- 12 earliest date, up to the amount of such interest;
- b. The highest preferential amount per share to which the
- 14 holders of shares of such class or series of stock are entitled
- in the event of any voluntary liquidation, dissolution or winding
- 16 up of such [resident] domestic corporation, plus the aggregate
- 17 amount of any dividends declared or due as to which such holders
- 18 are entitled prior to payment of dividends on some other class or
- 19 series of stock, unless the aggregate amount of such dividends is
- 20 included in such preferential amount; and
- 21 c. The market value per share of such class or series of
- 22 stock on the announcement date with respect to such business
- 23 combination or on such interested shareholder's stock acquisition
- 24 date, whichever is higher; plus interest compounded annually from
- 25 such date through the consummation date at the rate for one-year
- 26 United States treasury obligations from time to time in effect;
- 27 less the aggregate amount of any cash dividends paid, and the
- 28 market value of any dividends paid other than in cash, per share

- 1 of such class or series of stock since such date, up to the
- 2 amount of such interest;
- 3 (c) The consideration to be received by holders of a
- 4 particular class or series of outstanding stock, including common
- 5 stock, of such [resident] domestic corporation in such business
- 6 combination is in cash or in the same form as the interested
- 7 shareholder has used to acquire the largest number of shares of
- 8 such class or series of stock previously acquired by it, and such
- 9 consideration shall be distributed promptly;
- 10 (d) The holders of all outstanding shares of stock of such
- 11 [resident] domestic corporation not beneficially owned by such
- 12 interested shareholder immediately prior to the consummation of
- 13 such business combination are entitled to receive in such
- 14 business combination cash or other consideration for such shares
- in compliance with paragraphs (a), (b) and (c) of this
- 16 subdivision;
- 17 (e) After such interested shareholder's stock acquisition
- date and prior to the consummation date with respect to such
- 19 business combination, such interested shareholder has not become
- 20 the beneficial owner of any additional shares of voting stock of
- 21 such [resident] domestic corporation except:
- 22 a. As part of the transaction which resulted in such
- 23 interested shareholder becoming an interested shareholder;
- 24 b. By virtue of proportionate stock splits, stock dividends
- 25 or other distributions of stock in respect of stock not
- 26 constituting a business combination under paragraph (e) of
- 27 subdivision (5) of subsection 1 of this section;
- 28 c. Through a business combination meeting all of the

- 1 conditions of subsection 2 of this section and this subsection;
- 2 or
- d. Through purchase by such interested shareholder at any
- 4 price which, if such price had been paid in an otherwise
- 5 permissible business combination the announcement date and
- 6 consummation date of which were the date of such purchase, would
- 7 have satisfied the requirements of paragraphs (a), (b) and (c) of
- 8 this subdivision.
- 9 4. The provisions of this section shall not apply to:
- 10 (1) Any business combination of a [resident] domestic
- 11 corporation that does not have a class of voting stock registered
- 12 with the securities and exchange commission pursuant to Section
- 13 12 of the Exchange Act, unless the articles of incorporation
- 14 provide otherwise; or
- 15 (2) Any business combination of a [resident] domestic
- 16 corporation whose articles of incorporation have been amended to
- 17 provide that such [resident] domestic corporation shall be
- 18 subject to the provisions of this section, which did not have a
- 19 class of voting stock registered with the securities and exchange
- 20 commission pursuant to Section 12 of the Exchange Act on the
- 21 effective date of such amendment, and which is a business
- 22 combination with an interested shareholder whose stock
- 23 acquisition date is prior to the effective date of such
- 24 amendment; or
- 25 (3) Any business combination of a [resident] domestic
- 26 corporation the original articles of incorporation of which
- 27 contain a provision expressly electing not to be governed by this
- 28 section, or which adopts an amendment to such [resident] domestic

- 1 corporation's bylaws prior to August 1, 1986, expressly electing
- 2 not to be governed by this section, or which adopts an amendment
- 3 to such [resident] domestic corporation's bylaws, approved by the
- 4 affirmative vote of the holders, other than interested
- 5 shareholders and their affiliates and associates, expressly
- 6 electing not to be governed by this section, provided that such
- 7 amendment to the bylaws shall not be effective until eighteen
- 8 months after such vote of such [resident] domestic corporation's
- 9 shareholders and shall not apply to any business combination of
- 10 such [resident] domestic corporation with an interested
- 11 shareholder whose stock acquisition date is on or prior to the
- 12 effective date of such amendment; or
- 13 (4) Any business combination of a [resident] domestic
- 14 corporation with an interested shareholder of such [resident]
- 15 domestic corporation which became an interested shareholder
- inadvertently, if such interested shareholder as soon as
- 17 practicable, divests itself of a sufficient amount of the voting
- 18 stock of such [resident] domestic corporation so that it no
- 19 longer is the beneficial owner, directly or indirectly, of twenty
- 20 percent or more of the outstanding voting stock of such
- 21 [resident] domestic corporation, and would not at any time within
- the five-year period preceding the announcement date with respect
- 23 to such business combination have been an interested shareholder
- 24 but for such inadvertent acquisition;
- 25 (5) Any business combination with an interested shareholder
- 26 who was the beneficial owner, directly or indirectly, of five
- 27 percent or more of the outstanding voting stock of such
- 28 [resident] domestic corporation on December 1, 1985, and remained

- 1 so to such interested shareholder's stock acquisition date;
- 2 (6) Any business combination with an interested shareholder
- 3 or any of its affiliates or associates, provided that such
- 4 interested shareholder became an interested shareholder at a time
- 5 when the restrictions contained in this section did not apply by
- 6 reason of:
- 7 (a) Any of subdivisions (1) through (5) of this subsection;
- 8 or
- 9 (b) The fact that the corporation was not then a [resident]
- 10 domestic corporation, provided, however, that this subdivision
- 11 shall not apply if, at the time such interested shareholder
- 12 became an interested shareholder, the corporation's articles of
- incorporation contained a provision authorized by the last
- 14 sentence of this subsection. This subdivision shall apply
- 15 regardless of whether the stock acquisition date of such
- interested shareholder occurred prior to August 28, 1999.
- Notwithstanding subdivisions (1), (2), (3), (4) and (5) of this
- 18 subsection, a corporation, whether or not a [resident] domestic
- 19 corporation, may elect by a provision of its original articles of
- 20 incorporation or any amendment thereto to be governed by this
- 21 section; provided that any such amendment to the articles of
- 22 incorporation shall not apply to restrict a business combination
- 23 between the corporation and an interested shareholder of the
- 24 corporation or any of its affiliates or associates if the
- 25 interested shareholder became such prior to the effective date of
- 26 the amendment.
- 27 351.484. The secretary of state may commence a proceeding

- 1 pursuant to section 351.486 to dissolve a corporation
- 2 administratively if:
- 3 (1) The corporation fails to pay any final assessment of
- 4 Missouri corporation franchise tax as provided in chapter 147,
- 5 RSMo, and the director of revenue has notified the secretary of
- 6 state of such failure;
- 7 (2) The corporation fails or neglects to file the Missouri
- 8 corporation franchise tax report required pursuant to chapter
- 9 147, RSMo, provided the director of revenue has provided a place
- 10 on both the individual and corporation income tax return to
- 11 indicate no such tax is due and provided the director has
- 12 delivered or mailed at least two notices of such failure to file
- 13 to the usual place of business of such corporation or the
- 14 corporation's last known address and the corporation has failed
- 15 to respond to such second notice within thirty days of the date
- of mailing of the second notice and the director of revenue has
- 17 notified the secretary of state of such failure;
- 18 (3) The corporation fails to file any corporation income
- 19 tax return or pay any final assessment of corporation income tax
- 20 as provided in chapter 143, RSMo, and the director of revenue has
- 21 notified the secretary of state of such failure;
- 22 (4) The corporation does not deliver its [annual] corporate
- 23 registration report to the secretary of state within [thirty]
- 24 ninety days after it is due;
- 25 (5) The corporation is without a registered agent or
- 26 registered office in this state for thirty days or more;
- 27 (6) The corporation does not notify the secretary of state
- 28 within thirty days that its registered agent or registered office

- 1 has been changed, that its registered agent has resigned, or that
- 2 its registered office has been discontinued;
- 3 (7) The corporation's period of duration stated in its
- 4 articles of incorporation expires;
- 5 (8) The corporation procures its franchise through fraud
- 6 practiced upon the state;
- 7 (9) The corporation has continued to exceed or abuse the
- 8 authority conferred upon it by law, or has continued to violate
- 9 any section or sections of the criminal law of the state of
- 10 Missouri after a written demand to discontinue the same has been
- 11 delivered by the secretary of state to the corporation, either
- 12 personally or by mail;
- 13 (10) The corporation fails to pay any final assessment of
- 14 employer withholding tax, as provided in sections 143.191 to
- 15 143.265, RSMo, and the director of revenue has notified the
- 16 secretary of state of such failure; or
- 17 (11) The corporation fails to pay any final assessment of
- 18 sales and use taxes, as provided in chapter 144, RSMo, and the
- 19 director of revenue has notified the secretary of state of such
- 20 failure.
- 21 351.592. 1. The registered agent of a foreign corporation
- 22 may resign his agency appointment by signing and delivering to
- 23 the secretary of state for filing the original and two exact or
- 24 conformed copies of a statement of resignation. The statement of
- 25 resignation may include a statement that the registered office is
- 26 also discontinued.
- 27 2. After filing the statement, the secretary of state shall
- 28 attach the filing receipt to one copy, and mail the copy and

- 1 receipt to the registered office if not discontinued. The
- 2 secretary of state shall mail the other copy to the foreign
- 3 corporation at its principal office address shown in its most
- 4 recent [annual] corporate registration report.
- 5 3. The agency appointment is terminated, and the registered
- office discontinued if so provided, on the thirty-first day after
- 7 the date on which the statement was filed.
- 8 351.594. 1. The registered agent of a foreign corporation
- 9 authorized to transact business in this state is the
- 10 corporation's agent for service of process, notice, or demand
- 11 required or permitted by law to be served on the foreign
- 12 corporation.
- 2. A foreign corporation may be served by registered or
- 14 certified mail, return receipt requested, addressed to the
- 15 secretary of the foreign corporation at its principal office
- 16 shown in its application for a certificate of authority or in its
- 17 most recent [annual] corporate registration report, if the
- 18 foreign corporation:
- 19 (1) Has no registered agent or its registered agent cannot
- 20 with reasonable diligence be served;
- 21 (2) Has withdrawn from transacting business in this state
- 22 as provided in section 351.596; or
- 23 (3) Has had its certificate of authority revoked under
- 24 section 351.602.
- 25 If the corporation has no secretary or if the secretary cannot,
- 26 after the exercise of reasonable diligence, be served, then
- 27 service on the corporation may be obtained by registered or

- 1 certified mail, return receipt requested, addressed to any person
- 2 designated as a director or officer of the corporation at any
- 3 place of business of the corporation, or at the residence of or
- 4 any usual business address of such director or officer.
- 5 3. Service is perfected as provided in subsection 2 of this
- 6 section at the earliest of:
- 7 (1) The date the foreign corporation receives the mail;
- 8 (2) The date shown on the return receipt, if signed on
- 9 behalf of the foreign corporation; or
- 10 (3) Five days after its deposit in the United States mail,
- 11 as evidenced by the postmark, if mailed postpaid and correctly
- 12 addressed.
- 13 4. This section does not prescribe the only means, or
- 14 necessarily the required means, of serving a foreign corporation.
- 15 351.598. The secretary of state may commence a proceeding
- 16 pursuant to section 351.602 to revoke the certificate of a
- 17 foreign corporation authorized to transact business in this state
- 18 if:
- 19 (1) The foreign corporation does not deliver its [annual]
- 20 corporate registration report to the secretary of state within
- 21 thirty days after it is due;
- 22 (2) The foreign corporation fails to pay any final
- 23 assessment of Missouri corporation franchise tax, as provided in
- 24 chapter 147, RSMo, and the director of revenue has notified the
- 25 secretary of state of such failure;
- 26 (3) The foreign corporation is without a registered agent
- 27 or registered office in this state for thirty days or more;
- 28 (4) The foreign corporation does not inform the secretary

- 1 of state pursuant to section 351.588 or 351.592 that its
- 2 registered agent or registered office has changed, that its
- 3 registered agent has resigned, or that its registered office has
- 4 been discontinued within thirty days of the change, resignation,
- 5 or discontinuance;
- 6 (5) An incorporator, director, officer, or agent of the
- 7 foreign corporation signed a document the person knew was false
- 8 in any material respect with intent that the document be
- 9 delivered to the secretary of state for filing;
- 10 (6) The secretary of state receives a duly authenticated
- 11 certificate [from the secretary of state or other] an official
- 12 having custody of corporate records in the state or country under
- 13 whose law the foreign corporation is incorporated stating that it
- 14 has been dissolved or has disappeared as the result of a merger;
- 15 (7) The foreign corporation fails to pay any final
- 16 assessment of employer withholding tax, as provided in sections
- 17 143.191 to 143.265, RSMo, and the director of revenue has
- 18 notified the secretary of state of such failure; or
- 19 (8) The foreign corporation fails to pay any final
- 20 assessment of sales and use taxes, as provided in chapter 144,
- 21 RSMo, and the director of revenue has notified the secretary of
- 22 state of such failure.
- 351.602. 1. If the secretary of state determines that one
- or more grounds exist under section 351.598 for revocation of a
- 25 certificate of authority, he shall serve the foreign corporation
- 26 with written notice of his determination as provided in section
- 27 351.594.
- 28 2. If the foreign corporation does not correct each ground

- 1 for revocation or demonstrate to the reasonable satisfaction of
- 2 the secretary of state that each ground determined by the
- 3 secretary of state does not exist within sixty days after service
- 4 of the notice is perfected under section 351.594, the secretary
- 5 of state may revoke the foreign corporation's certificate of
- 6 authority by signing a certificate of revocation that recites the
- 7 ground or grounds for revocation and its effective date. The
- 8 secretary of state shall file the original of the certificate and
- 9 serve a copy on the foreign corporation as provided in section
- 10 351.594.
- 11 3. The authority of a foreign corporation to transact
- 12 business in this state ceases on the date shown on the
- 13 certificate revoking its certificate of authority.
- 14 4. The secretary of state's revocation of a foreign
- 15 corporation's certificate of authority appoints the secretary of
- 16 state the foreign corporation's agent for service of process in
- any proceeding based on a cause of action which arose during the
- 18 time the foreign corporation was authorized to transact business
- 19 in this state. Service of process on the secretary of state
- 20 under this subsection is service on the foreign corporation.
- 21 Upon receipt of process, the secretary of state shall mail a copy
- 22 of the process to the secretary of the foreign corporation at its
- 23 principal office shown in its most recent [annual] corporate
- 24 registration report or in any subsequent communication received
- 25 from the corporation specifically advising the secretary of state
- of the current mailing address of its principal office, or, if
- 27 none are on file, in its application for a certificate of
- 28 authority.

- 5. Revocation of a foreign corporation's certificate of authority does not terminate the authority of the registered
- 3 agent of the corporation.
- 4 351.690. The provisions of this chapter shall be applicable
- 5 to existing corporations and corporations not formed pursuant to
- 6 this chapter as follows:
- 7 (1) Those provisions of this chapter requiring reports,
- 8 registration statements and the payment of taxes and fees, shall
- 9 be applicable, to the same extent and with the same effect, to
- 10 all existing corporations, domestic and foreign, which were
- 11 required to make such reports and registration statements and to
- 12 pay such taxes and fees, prior to November 21, 1943;
- 13 (2) The provisions of this chapter shall be applicable to
- 14 banks, trust companies and safe deposit companies when such
- 15 provisions relating to the internal affairs of a corporation
- 16 supplement the existing provisions of chapter 362, RSMo, or when
- 17 the provisions of chapter 362, RSMo, do not deal with a matter
- 18 involving the internal affairs of a corporation organized
- 19 pursuant to the provisions of chapter 362, RSMo, as well as those
- 20 provisions mentioned in subdivision (1) of this section, to the
- 21 extent applicable. For the purposes of this chapter, the
- 22 "internal affairs of a corporation" shall include, but not be
- 23 limited to, matters of corporate governance, director and officer
- 24 liability, and financial structure;
- 25 (3) No provisions of this chapter, other than those
- 26 mentioned in subdivision (1) of this section, and then only to
- 27 the extent required by the statutes pursuant to which they are
- incorporated, or other than the provisions of section 351.347, or

- 1 section 351.355, shall be applicable to insurance companies,
- 2 savings and loan associations, corporations formed for
- 3 benevolent, religious, scientific or educational purposes, and
- 4 nonprofit corporations;
- 5 (4) Only those provisions of this chapter which supplement
- 6 the existing laws applicable to railroad corporations, union
- 7 stations, cooperative companies for profit, credit unions, street
- 8 railroads, telegraph and telephone companies, booming and rafting
- 9 companies, urban redevelopment corporations, professional
- 10 corporations, development finance corporations, and loan and
- investment companies, and which are not inconsistent with, or in
- 12 conflict with the purposes of, or are not in derogation or
- 13 limitation of, such existing laws, shall be applicable to the
- 14 type of corporations mentioned above in this subdivision; and
- 15 without limiting the generality of the foregoing, those
- 16 provisions of this chapter which permit the issuance of shares
- 17 without par value and the amendment of articles of incorporation
- 18 for such purpose shall be applicable to railroad corporations,
- 19 union stations, street railroads, telegraph and telephone
- 20 companies, and booming and rafting companies, professional
- 21 corporations, development finance corporations, and loan and
- 22 investment companies, and those provisions of this chapter
- 23 mentioned in subdivisions (1) and (2) of this section will apply
- 24 to all corporations mentioned in this subdivision; except that,
- 25 the [annual] corporate registration report and fee of a
- 26 professional corporation pursuant to section 356.211, RSMo, shall
- 27 suffice in lieu of the [annual] corporate registration report and
- 28 fee required of a business corporation;

- 1 (5) All of the provisions of this chapter to the extent
- 2 provided shall apply to all other corporations existing pursuant
- 3 to general laws of this state enacted prior to November 21, 1943,
- 4 and not specifically mentioned in subdivisions (1), (2) and (3)
- 5 of this section.
- 6 355.016. 1. The secretary of state may prescribe and
- 7 furnish on request, forms for:
- 8 (1) A foreign corporation's application for a certificate
- 9 of authority to transact business in this state;
- 10 (2) A foreign corporation's application for a certificate
- 11 of withdrawal; and
- 12 (3) The [annual] corporate registration report.
- 13 If the secretary of state so requires, use of these forms is
- 14 mandatory.
- 15 2. The secretary of state may prescribe and furnish on
- 16 request forms for other documents required or permitted to be
- 17 filed by this chapter but their use is not mandatory.
- 18 355.021. 1. The secretary of state shall collect the
- 19 following fees when the documents described in this subsection
- 20 are delivered for filing:
- 21 (1) Articles of incorporation, twenty dollars;
- 22 (2) Application for reserved name, twenty dollars;
- 23 (3) Notice of transfer of reserved name, two dollars;
- 24 (4) Application for renewal of reserved name, twenty
- 25 dollars;
- 26 (5) Corporation's statement of change of registered agent
- 27 or registered office or both, five dollars;
- 28 (6) Agent's statement of change of registered office for

- 1 each affected corporation, five dollars;
- 2 (7) Agent's statement of resignation, five dollars;
- 3 (8) Amendment of articles of incorporation, five dollars;
- 4 (9) Restatement of articles of incorporation with
- 5 amendments, five dollars;
- 6 (10) Articles of merger, five dollars;
- 7 (11) Articles of dissolution, five dollars;
- 8 (12) Articles of revocation of dissolution, five dollars;
- 9 (13) Application for reinstatement following administrative
- 10 dissolution, twenty dollars;
- 11 (14) Application for certificate of authority, twenty
- 12 dollars;
- 13 (15) Application for amended certificate of authority, five
- 14 dollars;
- 15 (16) Application for certificate of withdrawal, five
- 16 dollars;
- 17 (17) [Annual] Corporate registration report filed annually,
- 18 ten dollars if filed in a written format or five dollars if filed
- 19 electronically in a format prescribed by the secretary of state;
- 20 (18) Corporate registration report filed biennially, twenty
- 21 dollars if filed in a written format or ten dollars if filed
- 22 electronically in a format prescribed by the secretary of state;
- 23 (19) Articles of correction, five dollars;
- [(19)] (20) Certificate of existence or authorization, five
- 25 dollars:
- [(20)] (21) Any other document required or permitted to be
- 27 filed by this chapter, five dollars.
- 28 2. The secretary of state shall collect a fee of ten

- 1 dollars upon being served with process under this chapter. The
- 2 party to a proceeding causing service of process is entitled to
- 3 recover the fee paid the secretary of state as costs if the party
- 4 prevails in the proceeding.
- 5 3. The secretary of state shall collect the following fees
- 6 for copying and certifying the copy of any filed document
- 7 relating to a domestic or foreign corporation: in a written
- 8 format fifty cents per page plus five dollars for certification,
- 9 or in an electronic format five dollars for certification and
- 10 copies.
- 11 355.066. Unless the context otherwise requires or unless
- 12 otherwise indicated, as used in this chapter the following terms
- 13 mean:
- 14 (1) "Approved by or approval by the members", approved or
- 15 ratified by the affirmative vote of a majority of the voters
- 16 represented and voting at a duly held meeting at which a quorum
- 17 is present, which affirmative votes also constitute a majority of
- 18 the required quorum, or by a written ballot or written consent in
- 19 conformity with this chapter, or by the affirmative vote, written
- 20 ballot or written consent of such greater proportion, including
- 21 the votes of all the members of any class, unit or grouping as
- 22 may be provided in the articles, bylaws or this chapter for any
- 23 specified member action;
- 24 (2) "Articles of incorporation" or "articles", amended and
- 25 restated articles of incorporation and articles of merger;
- 26 (3) "Board" or "board of directors", the board of directors
- 27 except that no person or group of persons is the board of
- 28 directors because of powers delegated to that person or group

- 1 pursuant to section 355.316;
- 2 (4) "Bylaws", the code or codes of rules, other than the
- 3 articles, adopted pursuant to this chapter for the regulation or
- 4 management of the affairs of the corporation, irrespective of the
- 5 name or names by which such rules are designated. Bylaws shall
- 6 not include legally enforceable covenants, declarations,
- 7 indentures or restrictions imposed upon members by validly
- 8 recorded indentures, declarations, covenants, restrictions or
- 9 other recorded instruments, as they apply to real property;
- 10 (5) "Class", a group of memberships which have the same
- 11 rights with respect to voting, dissolution, redemption and
- 12 transfer. For the purpose of this section, "rights" shall be
- 13 considered the same if they are determined by a formula applied
- 14 uniformly;
- 15 (6) "Corporation", public benefit and mutual benefit
- 16 corporations;
- 17 (7) "Delegates", those persons elected or appointed to vote
- 18 in a representative assembly for the election of a director or
- 19 directors or on other matters;
- 20 (8) "Deliver" includes mail;
- 21 (9) "Directors", individuals, designated in the articles or
- 22 bylaws or elected by the incorporator or incorporators, and their
- 23 successors and individuals elected or appointed by any other name
- 24 or title to act as members of the board;
- 25 (10) "Distribution", the payment of a dividend or any part
- of the income or profit of a corporation to its members,
- 27 directors or officers:
- 28 (11) "Domestic corporation", a Missouri corporation;

- 1 (12) "Effective date of notice" is defined in section
- 2 355.071;
- 3 (13) "Employee" does not include an officer or director who
- 4 is not otherwise employed by the corporation;
- 5 (14) "Entity", domestic corporations and foreign
- 6 corporations, business corporations and foreign business
- 7 corporations, for-profit and nonprofit unincorporated
- 8 associations, business trusts, estates, partnerships, trusts, and
- 9 two or more persons having a joint or common economic interest,
- 10 and a state, the United States, and foreign governments;
- 11 (15) "File", "filed" or "filing", filed in the office of
- 12 the secretary of state;
- 13 (16) "Foreign corporation", a corporation organized under a
- 14 law other than the laws of this state which would be a nonprofit
- 15 corporation if formed under the laws of this state;
- 16 (17) "Governmental subdivision" includes authority, county,
- 17 district, and municipality;
- 18 (18) "Includes" denotes a partial definition;
- 19 (19) "Individual", a natural person;
- 20 (20) "Means" denotes a complete definition;
- 21 (21) "Member", without regard to what a person is called in
- the articles or bylaws, any person or persons who on more than
- one occasion, pursuant to a provision of a corporation's articles
- 24 or bylaws, have the right to vote for the election of a director
- or directors; but a person is not a member by virtue of any of
- 26 the following:
- 27 (a) Any rights such person has as a delegate;
- 28 (b) Any rights such person has to designate a director or

- 1 directors; or
- 2 (c) Any rights such person has as a director;
- 3 (22) "Membership", the rights and obligations a member or
- 4 members have pursuant to a corporation's articles, bylaws and
- 5 this chapter;
- 6 (23) "Mutual benefit corporation", a domestic corporation
- 7 which is formed as a mutual benefit corporation pursuant to
- 8 sections 355.096 to 355.121 or is required to be a mutual benefit
- 9 corporation pursuant to section 355.881;
- 10 (24) "Notice" is defined in section 355.071;
- 11 (25) "Person" includes any individual or entity;
- 12 (26) "Principal office", the office, in or out of this
- 13 state, so designated in the [annual] corporate registration
- 14 report filed pursuant to section 355.856 where the principal
- 15 offices of a domestic or foreign corporation are located;
- 16 (27) "Proceeding" includes civil suits and criminal,
- 17 administrative, and investigatory actions;
- 18 (28) "Public benefit corporation", a domestic corporation
- 19 which is formed as a public benefit corporation pursuant to
- sections 355.096 to 355.121, or is required to be a public
- 21 benefit corporation pursuant to section 355.881;
- 22 (29) "Record date", the date established pursuant to
- 23 sections 355.181 to 355.311 on which a corporation determines the
- 24 identity of its members for the purposes of this chapter;
- 25 (30) "Resident", a full-time resident of a long-term care
- 26 facility or residential care facility;
- 27 (31) "Secretary", the corporate officer to whom the board
- 28 of directors has delegated responsibility pursuant to subsection

- 1 2 of section 355.431 for custody of the minutes of the directors'
- 2 and members' meetings and for authenticating the records of the
- 3 corporation;
- 4 (32) "State", when referring to a part of the United
- 5 States, includes a state or commonwealth, and its agencies and
- 6 governmental subdivisions, and any territory or insular
- 7 possession, and its agencies and governmental subdivisions, of
- 8 the United States;
- 9 (33) "United States" includes any agency of the United
- 10 States:
- 11 (34) "Vote" includes authorization by written ballot and
- 12 written consent; and
- 13 (35) "Voting power", the total number of votes entitled to
- 14 be cast for the election of directors at the time the
- determination of voting power is made, excluding a vote which is
- 16 contingent upon the happening of a condition or event that has
- 17 not occurred at the time. Where a class is entitled to vote as a
- 18 class for directors, the determination of voting power of the
- 19 class shall be based on the percentage of the number of directors
- 20 the class is entitled to elect out of the total number of
- 21 authorized directors.
- 22 355.071. 1. For purposes of this chapter, notice may be
- 23 oral or written.
- 2. Notice may be communicated in person, by telephone,
- 25 telegraph, teletype, or other form of wire or wireless
- 26 communication, or by mail or private carrier; if these forms of
- 27 personal notice are impracticable, notice may be communicated by
- 28 a newspaper of general circulation in the area where published,

- 1 or by radio, television, or other form of public broadcast
- 2 communication.
- 3. Oral notice is effective when communicated if
- 4 communicated in a comprehensible manner.
- 5 4. Written notice, if in a comprehensible form, is
- 6 effective at the earliest of the following:
- 7 (1) When received;
- 8 (2) Five days after its deposit in the United States mail,
- 9 as evidenced by the postmark, if mailed correctly addressed and
- 10 with first class postage affixed;
- 11 (3) On the date shown on the return receipt, if sent by
- 12 registered or certified mail, return receipt requested, and the
- 13 receipt is signed by or on behalf of the addressee;
- 14 (4) Thirty days after its deposit in the United States
- 15 mail, as evidenced by the postmark, if mailed correctly addressed
- 16 and with other than first class, registered or certified postage
- 17 affixed.
- 18 5. Written notice is correctly addressed to a member of a
- 19 domestic or foreign corporation if addressed to the member's
- 20 address shown in the corporation's current list of members.
- 21 6. A written notice or report delivered as part of a
- 22 newsletter, magazine or other publication regularly sent to
- 23 members shall constitute a written notice or report if addressed
- or delivered to the member's address shown in the corporation's
- 25 current list of members, or in the case of members who are
- 26 residents of the same household and who have the same address in
- 27 the corporation's current list of members, if addressed or
- 28 delivered to one of such members, at the address appearing on the

- 1 current list of members.
- 2 7. Written notice is correctly addressed to a domestic or
- 3 foreign corporation, authorized to transact business in this
- 4 state, other than in its capacity as a member, if addressed to
- 5 its registered agent or to its secretary at its principal office
- 6 shown in its most recent [annual] corporate registration report
- 7 or, in the case of a foreign corporation that has not yet
- 8 delivered [an annual] <u>a corporate registration</u> report, in its
- 9 application for a certificate of authority.
- 10 8. If subsection 2 of section 355.251 or any other
- 11 provision of this chapter prescribes notice requirements for
- 12 particular circumstances, those requirements govern. If the
- 13 articles or bylaws prescribe notice requirements, not
- 14 inconsistent with this section or other provisions of this
- 15 chapter, those requirements govern. Failure to comply with the
- 16 terms of this section shall not invalidate the terms of the
- 17 notice delivered.
- 18 355.151. 1. A person may reserve the exclusive use of a
- 19 corporate name, including a fictitious name for a foreign
- 20 corporation whose corporate name is not available, by delivering
- 21 an application to the secretary of state for filing. Upon
- 22 finding that the corporate name applied for is available, the
- 23 secretary of state shall reserve the name for the applicant's
- 24 exclusive use for a sixty-day period. A name reservation shall
- 25 not exceed a period of one hundred eighty days from the date of
- 26 the first name reservation application. Upon the hundred eighty-
- 27 first day, the name shall cease reserve status and shall not be
- 28 placed back in reserve status.

- 1 2. The owner of a reserved corporate name may transfer the
- 2 reservation to another person by delivering to the secretary of
- 3 state a signed notice of the transfer that states the name and
- 4 address of the transferee.
- 5 355.176. 1. A corporation's registered agent is the
- 6 corporation's agent for service of process, notice, or demand
- 7 required or permitted by law to be served on the corporation.
- 8 2. If a corporation has no registered agent, or the agent
- 9 cannot with reasonable diligence be served, the corporation may
- 10 be served by registered or certified mail, return receipt
- 11 requested, addressed to the secretary of the corporation at its
- 12 principal office shown in the most recent [annual] corporate
- 13 registration report filed under section 355.856. Service is
- 14 perfected under this subsection on the earliest of:
- 15 (1) The date the corporation receives the mail;
- 16 (2) The date shown on the return receipt, if signed on
- 17 behalf of the corporation; or
- 18 (3) Five days after its deposit in the United States mail,
- 19 if mailed and correctly addressed with first class postage
- 20 affixed.
- 21 3. This section does not prescribe the only means, or
- 22 necessarily the required means, of serving a corporation.
- 23 355.688. A voluntarily dissolved corporation must continue
- 24 to file the [annual] <u>corporate</u> registration report and pay all
- 25 required taxes due the state of Missouri until the effective date
- 26 of articles of termination.
- 27 355.706. The secretary of state may commence a proceeding
- 28 under section 355.711 to administratively dissolve a corporation

- 1 if:
- 2 (1) The corporation does not pay within thirty days after
- 3 they are due fees or penalties imposed by this chapter;
- 4 (2) The corporation does not deliver its [annual] corporate
- 5 registration report to the secretary of state within [thirty]
- 6 ninety days after it is due;
- 7 (3) The corporation is without a registered agent or
- 8 registered office in this state for thirty days or more;
- 9 (4) The corporation does not notify the secretary of state
- 10 within thirty days that its registered agent or registered office
- 11 has been changed, that its registered agent has resigned, or that
- 12 its registered office has been discontinued;
- 13 (5) The corporation's period of duration, if any, stated in
- 14 its articles of incorporation expires; or
- 15 (6) The corporation has procured its charter through fraud
- 16 practiced upon the state.
- 17 355.796. 1. The registered agent of a foreign corporation
- 18 authorized to transact business in this state is the
- 19 corporation's agent for service of process, notice, or demand
- 20 required or permitted by law to be served on the foreign
- 21 corporation.
- 22 2. A foreign corporation may be served by registered or
- 23 certified mail, return receipt requested, addressed to the
- 24 secretary of the foreign corporation at its principal office
- 25 shown in its application for a certificate of authority or in its
- 26 more recent [annual] corporate registration report filed under
- 27 section 355.856 if the foreign corporation:
- 28 (1) Has no registered agent or its registered agent cannot

- 1 with reasonable diligence be served;
- 2 (2) Has withdrawn from transacting business in this state
- 3 under section 355.801; or
- 4 (3) Has had its certificate of authority revoked under
- 5 section 355.811.
- 6 3. Service is perfected under subsection 2 of this section
- 7 at the earliest of:
- 8 (1) The date the foreign corporation receives the mail;
- 9 (2) The date shown on the return receipt, if signed on
- 10 behalf of the foreign corporation; or
- 11 (3) Five days after its deposit in the United States mail,
- 12 as evidenced by the postmark if mailed postpaid and correctly
- 13 addressed.
- 14 4. This section does not prescribe the only means, or
- 15 necessarily the required means, of serving a foreign corporation.
- 16 355.806. 1. The secretary of state may commence a
- 17 proceeding under section 355.811 to revoke the certificate of
- 18 authority of a foreign corporation authorized to transact
- 19 business in this state if:
- 20 (1) The foreign corporation does not deliver the [annual]
- 21 corporate registration report to the secretary of state within
- 22 thirty days after it is due;
- 23 (2) The foreign corporation does not pay within thirty days
- 24 after they are due any fees or penalties imposed by this chapter;
- 25 (3) The foreign corporation is without a registered agent or
- 26 registered office in this state for thirty days or more;
- 27 (4) The foreign corporation does not inform the secretary of
- 28 state under section 355.786 or 355.791 that its registered agent

- 1 or registered office has changed, that its registered agent has
- 2 resigned, or that its registered office has been discontinued
- 3 within thirty days of the change, resignation, or discontinuance;
- 4 (5) An incorporator, director, officer or agent of the
- 5 foreign corporation signed a document such person knew was false
- 6 in any material respect with intent that the document be
- 7 delivered to the secretary of state for filing;
- 8 (6) The secretary of state receives a duly authenticated
- 9 certificate from the secretary of state or other official having
- 10 custody of corporate records in the state or country under whose
- 11 law the foreign corporation is incorporated stating that it has
- 12 been dissolved or disappeared as the result of a merger; or
- 13 (7) The corporation procured its certificate of authority
- 14 through fraud practiced on the state.
- 15 2. The attorney general may commence a proceeding under
- 16 section 355.811 to revoke the certificate of authority of a
- 17 foreign corporation authorized to transact business in this state
- 18 if:
- 19 (1) The corporation has continued to exceed or abuse the
- 20 authority conferred upon it by law;
- 21 (2) The corporation would have been a public benefit
- 22 corporation other than a church or convention or association of
- 23 churches had it been incorporated in this state and that its
- 24 corporate assets in this state are being misapplied or wasted; or
- 25 (3) The corporation would have been a public benefit
- 26 corporation other than a church or convention or association of
- 27 churches had it been incorporated in this state and it is no
- longer able to carry out its purposes.

355.811. 1. The secretary of state upon determining that
one or more grounds exist under section 355.806 for revocation of
a certificate of authority shall serve the foreign corporation

with written notice of that determination under section 355.796.

2. The attorney general upon determining that one or more grounds exist under subsection 2 of section 355.806 for revocation of a certificate of authority shall request the secretary of state to serve, and the secretary of state shall serve the foreign corporation with written notice of that

determination under section 355.796.

- 3. If the foreign corporation does not correct each ground for revocation or demonstrate to the reasonable satisfaction of the secretary of state or attorney general that each ground for revocation determined by the secretary of state or attorney general does not exist within sixty days after service of the notice is perfected under section 355.796, the secretary of state may revoke the foreign corporation's certificate of authority by signing a certificate of revocation that recites the ground or grounds for revocation and its effective date. The secretary of state shall file the original of the certificate and serve a copy on the foreign corporation under section 355.796.
- 4. The authority of a foreign corporation to transact business in this state ceases on the date shown on the certificate revoking its certificate of authority.
 - 5. The secretary of state's revocation of a foreign corporation's certificate of authority appoints the secretary of state the foreign corporation's agent for service of process in any proceeding based on a cause of action which arose during the

- 1 time the foreign corporation was authorized to transact business
- 2 in this state. Service of process on the secretary of state
- 3 under this subsection is service on the foreign corporation.
- 4 Upon receipt of process, the secretary of state shall mail a copy
- 5 of the process to the secretary of the foreign corporation at its
- 6 principal office shown in its most recent [annual] corporate
- 7 registration report or in any subsequent communications received
- 8 from the corporation stating the current mailing address of its
- 9 principal office, or, if none are on file, in its application for
- 10 a certificate of authority.
- 11 6. Revocation of a foreign corporation's certificate of
- 12 authority does not terminate the authority of the registered
- 13 agent of the corporation.
- 14 355.821. 1. A corporation shall keep as permanent records
- 15 minutes of all meetings of its members and board of directors, a
- 16 record of all actions taken by the members or directors without a
- 17 meeting, and a record of all actions taken by committees of the
- 18 board of directors as authorized by subsection 4 of section
- 19 355.406.
- 20 2. A corporation shall maintain appropriate accounting
- 21 records.
- 22 3. A corporation or its agent shall maintain a record of
- 23 its members in a form that permits preparation of a list of the
- 24 names and addresses of all members, in alphabetical order by
- 25 class showing the number of votes each member is entitled to
- 26 vote.
- 27 4. A corporation shall maintain its records in written form
- or in another form capable of conversion into written form within

- 1 a reasonable time.
- 2 5. A corporation shall keep a copy of the following records
- 3 at its principal office:
- 4 (1) Its articles or restated articles of incorporation and
- 5 all amendments to them currently in effect;
- 6 (2) Its bylaws or restated bylaws and all amendments to them
- 7 currently in effect;
- 8 (3) Resolutions adopted by its board of directors relating
- 9 to the characteristics, qualifications, rights, limitations and
- 10 obligations of members or any class or category of members;
- 11 (4) The minutes of all meetings of members and records of
- 12 all actions approved by the members for the past three years;
- 13 (5) All written communications to all members or any
- 14 specific class of members generally within the past three years,
- 15 including the financial statements furnished for the past three
- 16 years under section 355.846;
- 17 (6) A list of the names and business or home addresses of
- 18 its current directors and officers;
- 19 (7) Its most recent [annual] corporate registration report
- 20 delivered to the secretary of state under section 355.856; and
- 21 (8) Appropriate financial statements of all income and
- 22 expenses. Public benefit corporations shall not be required,
- 23 under this chapter, to disclose any information with respect to
- 24 donors, gifts, contributions or the purchase or sale of art
- 25 objects.
- 26 355.856. 1. Each domestic corporation, and each foreign
- 27 corporation authorized pursuant to this chapter to transact
- 28 business in this state, shall file with the secretary of state

- 1 [an annual] \underline{a} corporate registration report on a form prescribed
- 2 and furnished by the secretary of state that sets forth:
- 3 (1) The name of the corporation and the state or country
- 4 under whose law it is incorporated;
- 5 (2) The address of its registered office and the name of
- 6 its registered agent at the office in this state;
- 7 (3) The address of its principal office;
- 8 (4) The names and physical business or residence addresses
- 9 of its directors and principal officers.
- 10 2. The information in the [annual] corporate registration
- 11 report must be current on the date the [annual] corporate
- 12 registration report is executed on behalf of the corporation.
- 3. The [first annual] <u>initial</u> corporate registration report
- 14 must be delivered to the secretary of state no later than August
- 15 thirty-first of the year following the calendar year in which a
- 16 domestic corporation was incorporated or a foreign corporation
- 17 was authorized to transact business. Subsequent [annual]
- 18 corporate registration reports must be delivered to the secretary
- 19 of state no later than August thirty-first of the following
- 20 calendar years, except as provided in section 355.857. If an
- 21 annual corporate registration report is not filed within the time
- 22 limits prescribed by this section, the secretary of state shall
- 23 not accept the report unless it is accompanied by a fifteen
- 24 dollar fee. Failure to file the annual registration report as
- 25 required by this section will result in the administrative
- dissolution of the corporation as set forth in section 355.706.
- 27 4. If an annual corporate registration report does not
- 28 contain the information required by this section, the secretary

- of state shall promptly notify the reporting domestic or foreign
- 2 corporation in writing and return the report to it for
- 3 correction.
- 4 5. A corporation may change the corporation's registered
- 5 office or registered agent with the filing of the corporation's
- 6 annual registration report. To change the corporation's
- 7 registered agent with the filing of the annual registration
- 8 report, the corporation must include the new registered agent's
- 9 written consent to the appointment as registered agent and a
- 10 written consent stating that such change in registered agents was
- 11 authorized by resolution duly adopted by the board of directors.
- 12 The written consent must be signed by the new registered agent
- and must include such agent's address. If the annual corporate
- 14 registration report is not completed correctly, the secretary of
- 15 state may reject the filing of such report.
- 16 6. A corporation's annual registration report must be filed
- in a format and medium prescribed by the secretary of state.
- 7. The annual registration report shall be signed by an
- 19 officer or authorized person and pursuant to this section
- 20 represents that the signer believes the statements are true and
- 21 correct to the best knowledge and belief of the person signing,
- 22 subject to the penalties of section 575.040, RSMo.
- 355.857. 1. Notwithstanding the provisions of section
- 24 <u>355.856 to the contrary, beginning January 1, 2008, the secretary</u>
- of state may provide corporations the option of biennially filing
- 26 corporate registration reports. Any corporation incorporated or
- 27 qualified in an even-numbered year may file a biennial corporate
- 28 registration report only in an even-numbered calendar year, and

- 1 any corporation incorporated or qualified in an odd-numbered year
- 2 may file a biennial corporate registration report only in an odd-
- 3 <u>numbered calendar year, subject to the following requirements:</u>
- 4 (1) The fee paid at the time of biennial registration shall
- 5 be that specified in section 355.021;
- 6 (2) A corporation's biennial corporate registration report
- 7 shall be filed in a format as prescribed by the secretary of
- 8 state;
- 9 (3) The secretary of state may collect an additional fee of
- 10 ten dollars on each biennial corporate registration report filed
- 11 under this section. Such fee shall be deposited into the state
- 12 <u>treasury and credited to the secretary of state's technology</u>
- 13 trust fund account.
- 2. Once a corporation chooses the option of biennial
- 15 registration, such registration shall be maintained for the full
- 16 twenty-four month period. Once the twenty-four month period has
- 17 expired and another corporate registration report is due, a
- 18 corporation may choose to file an annual registration report
- 19 under section 355.856. However, upon making such choice the
- 20 corporation may later only choose to file a biennial corporate
- 21 registration report in a year appropriate under subsection 1 of
- 22 this section, based on the year in which the corporation was
- 23 incorporated.
- 24 3. The secretary of state may promulgate rules for the
- 25 effective administration of this section. Any rule or portion of
- 26 a rule, as that term is defined in section 536.010, RSMo, that is
- 27 created under the authority delegated in this section shall
- 28 become effective only if it complies with and is subject to all

- of the provisions of chapter 536, RSMo, and, if applicable,
- 2 section 536.028, RSMo. This section and chapter 536, RSMo, are
- 3 nonseverable and if any of the powers vested with the general
- 4 assembly pursuant to chapter 536, RSMo, to review, to delay the
- 5 effective date, or to disapprove and annul a rule are
- 6 subsequently held unconstitutional, then the grant of rulemaking
- 7 authority and any rule proposed or adopted after August 28, 2007,
- 8 shall be invalid and void.
- 9 356.211. 1. Each professional corporation and each foreign
- 10 professional corporation shall file with the secretary of state
- 11 [an annual corporation] <u>a corporate</u> registration report pursuant
- 12 to section 351.120, RSMo, or section 351.122, RSMo. The
- 13 corporate registration report shall set forth the following
- 14 information: the names and residence or physical business
- 15 addresses of all officers, directors and shareholders of that
- 16 professional corporation as of the date of the report.
- 17 2. The report shall be made on a form to be prescribed and
- 18 furnished by the secretary of state, and shall be executed by an
- 19 officer of the corporation or authorized person.
- 3. A filing fee in the amount set out in section 351.125,
- 21 RSMo, or section 351.122, RSMo, shall be paid with the filing of
- 22 each report, and no other fees shall be charged therefor; except
- 23 that, penalty fees may be imposed by the secretary of state for
- 24 late filings. The report shall be filed subject to the time
- 25 requirements of section 351.120, RSMo, or section 351.122, RSMo.
- 4. If a professional corporation or foreign professional
- 27 corporation shall fail to file a report qualifying with the
- 28 provisions of this section when such a filing is due, then the

- 1 corporation shall be subject to the provisions of chapter 351,
- 2 RSMo, that are applicable to a corporation that has failed to
- 3 timely file the [annual] report required to be filed under
- 4 chapter 351, RSMo.
- 5 402.205. 1. [The families, friends and guardians of]
- 6 Persons who have a disability [or], as defined in section
- 7 402.200, or persons who are eligible for services provided by the
- 8 department of mental health, or both, may participate in a trust
- 9 which may supplement the care, support, and treatment of such
- 10 persons pursuant to the provisions of sections 402.199 to
- 11 402.220. Neither the contribution to the trust for the benefit
- of a life beneficiary nor the use of trust income to provide
- 13 benefits shall in any way reduce, impair or diminish the benefits
- 14 to which such person is otherwise entitled by law; and the
- 15 administration of the trust shall not be taken into consideration
- in appropriations for the department of mental health to render
- 17 services required by law.
- 18 2. Unless otherwise prohibited by federal statutes or
- 19 regulations, all state agencies shall disregard the trust as a
- 20 resource when determining eligibility of Missouri residents for
- 21 assistance under chapter 208, RSMo.
- 22 3. The assets of the board of trustees and assets held in
- trust pursuant to the provisions of sections 402.199 to 402.220
- 24 shall not be considered state money, assets of the state or
- 25 revenue for any purposes of the state constitution or statutes.
- 26 The property of the board of trustees and its income and
- 27 operations shall be exempt from all taxation by the state or any
- 28 of its political subdivisions.

- 1 402.210. 1. There is hereby created the "Missouri Family
- 2 Trust Board of Trustees", which shall be a body corporate and an
- 3 instrumentality of the state. The board of trustees shall
- 4 consist of nine persons appointed by the governor with the advice
- 5 and consent of the senate. The members' terms of office shall be
- 6 three years and until their successors are appointed and
- 7 qualified. The trustees shall be persons who are not prohibited
- 8 from serving by sections 105.450 to 105.482, RSMo, and who are
- 9 not otherwise employed by the department of mental health. The
- 10 board of trustees shall be composed of the following:
- 11 (1) Three members of the immediate family of persons who
- 12 have a disability or [are the recipients of services provided by
- 13 the department in the treatment of] mental illness. The advisory
- 14 council for comprehensive psychiatric services, created pursuant
- to section 632.020, RSMo, shall submit a panel of nine names to
- 16 the governor, from which he shall appoint three. One shall be
- 17 appointed for a term of one year, one for two years, and one for
- 18 three years. Thereafter, as the term of a trustee expires each
- 19 year, the Missouri advisory council for comprehensive psychiatric
- 20 services shall submit to the governor a panel of not less than
- 21 three nor more than five proposed trustees, and the governor
- 22 shall appoint one trustee from such panel for a term of three
- 23 years;
- 24 (2) Three members of the immediate family of persons who
- 25 [are recipients of services provided by the department in the
- 26 habilitation of the mentally retarded or developmentally
- 27 disabled] have a developmental disability. The Missouri advisory
- 28 council on mental retardation and developmental disabilities,

- 1 created pursuant to section 633.020, RSMo, shall submit a panel
- of nine names to the governor, from which he shall appoint three.
- 3 One shall be appointed for one year, one for two years and one
- 4 for three years. Thereafter, as the term of a trustee expires
- 5 each year, the Missouri advisory council on mental retardation
- 6 and developmental disabilities shall submit to the governor a
- 7 panel of not less than three nor more than five proposed
- 8 trustees, and the governor shall appoint one trustee from such
- 9 panel for a term of three years;
- 10 (3) Three persons who are recognized for their expertise in
- 11 general business matters and procedures. Of the three business
- 12 people to be appointed by the governor, one shall be appointed
- 13 for one year, one for two years and one for three years.
- 14 Thereafter, as the term of a trustee expires each year, the
- 15 governor shall appoint one business person as trustee for a term
- 16 of three years.
- 17 2. The trustees shall receive no compensation for their
- 18 services. The trust shall reimburse the trustees for necessary
- 19 expenses actually incurred in the performance of their duties.
- 3. As used in this section, the term "immediate family"
- 21 includes spouse, parents, parents of spouse, children, spouses of
- 22 children and siblings.
- 23 4. The board of trustees shall be subject to the provisions
- 24 of sections 610.010 to 610.120, RSMo.
- 5. The board of trustees shall annually prepare or cause to
- 26 be prepared an accounting of the trust funds and shall transmit a
- 27 copy of the accounting to the governor, the president pro tempore
- of the senate and the speaker of the house of representatives.

- 1 6. The board of trustees shall establish policies,
- 2 procedures and other rules and regulations necessary to implement
- 3 the provisions of sections 402.199 to 402.220.
- 4 402.215. 1. The board of trustees is authorized and
- 5 directed to establish and administer the Missouri family trust
- 6 and to advise, consult with, and render services to departments
- 7 and agencies of the state of Missouri and to other nonprofit
- 8 organizations which qualify as organizations pursuant to Section
- 9 501(c)(3) of the United States Internal Revenue Code of 1986, as
- 10 amended, and which provide services to Missouri residents with a
- 11 disability. The board shall be authorized to execute all
- 12 documents necessary to establish and administer the trust
- including the formation of a not-for-profit corporation created
- 14 pursuant to chapter 355, RSMo, and to qualify as an organization
- pursuant to Section 501(c)(3) of the United States Internal
- 16 Revenue Code of 1986, as amended.
- 17 2. The trust documents shall include and be limited by the
- 18 following provisions:
- 19 (1) The Missouri family trust shall be authorized to accept
- 20 contributions from any source including trustees, personal
- 21 representatives, personal custodians pursuant to chapter 404,
- 22 RSMo, and other fiduciaries, and, subject to the provisions of
- 23 subdivision [(11)] (10) of this subsection, from the life
- 24 beneficiaries and their respective spouses, to be held,
- 25 administered, managed, invested and distributed in order to
- 26 facilitate the coordination and integration of private financing
- 27 for individuals who have a disability or are eligible for
- 28 services provided by the Missouri department of mental health, or

- 1 both, while maintaining the eligibility of such individuals for
- 2 government entitlement funding. All contributions, and the
- 3 earnings thereon, shall be administered as one trust fund;
- 4 however, separate accounts shall be established for each
- 5 designated beneficiary. The income earned[, after deducting
- 6 administrative expenses,] shall be credited to the accounts of
- 7 the respective life beneficiaries in proportion to the principal
- 8 balance in the account for each such life beneficiary, to the
- 9 total principal balances in the accounts for all life
- 10 beneficiaries;
- 11 (2) Every donor may designate a specific person as the life
- 12 beneficiary of the contribution made by such donor. In addition,
- 13 each donor may name a cotrustee, including the donor, and a
- 14 successor or successors to the cotrustee, to act with the
- 15 trustees of the trust on behalf of the designated life
- 16 beneficiary; provided, however, a life beneficiary shall not be
- 17 eligible to be a cotrustee or a successor cotrustee[; provided,
- 18 however, that]. Court approval of the specific [person] persons
- 19 designated as life beneficiary and as cotrustee or successor
- 20 trustee shall be required [in connection with] at the time any
- 21 trust is created pursuant to section 473.657, RSMo, or section
- 22 475.093, RSMo;
- 23 (3) The cotrustee, with the consent of the trust, shall
- 24 from time to time [but not less frequently than annually]
- 25 determine the amount of income or principal or income and
- 26 principal to be used to provide noncash benefits and the nature
- 27 and type of benefits to be provided for the life beneficiary.
- 28 Any net income which is not used shall be added to principal

annually. In the event that the trust and the cotrustee shall be 1 2 unable to agree either on the amount of income or principal or 3 income and principal to be used or the benefits to be provided, 4 then either the trust or the cotrustee shall have the right to 5 request that the matter be resolved by arbitration which shall be 6 conducted in accordance with the Commercial Arbitration Rules of 7 the American Arbitration Association. The requesting party shall 8 send a written request for arbitration to the responding party 9 and shall in such request set forth the name, address and 10 telephone number of such requesting party's arbitrator. responding party shall, within ten days after receipt of the 11 12 request for arbitration, set forth in writing to the requesting 13 party the name, address and telephone number of the responding 14 party's arbitrator. Copies of the request for arbitration and 15 response shall be sent to the director of the department. If the 16 two designated arbitrators shall be unable to agree upon a third 17 arbitrator within ten days after the responding party shall have 18 identified such party's arbitrator, then the director of the 19 department shall designate the third arbitrator by written notice 20 to the requesting and responding parties' arbitrators. 21 arbitrators shall meet, conduct a hearing, and render a decision 22 within thirty days after the appointment of the third arbitrator. 23 A decision of a majority of the arbitrators shall be binding upon 24 the requesting and responding parties. Each party shall pay the 25 fees and expenses of such party's arbitrator and the fees and 26 expenses of the third arbitrator shall be borne equally by the 27 parties. Judgment on the arbitrators' award may be entered in 28 any court of competent jurisdiction;

- 1 (4) Any donor, during his or her lifetime, except for a
- 2 trust created pursuant to section 473.657, RSMo, or section
- 3 475.093, RSMo, may revoke any gift made to the trust; provided,
- 4 however, any donor may, at any time, voluntarily waive the right
- 5 to revoke. In the event that at the time the donor shall have
- 6 revoked his or her gift to the trust the life beneficiary shall
- 7 not have received any benefits provided by use of trust income or
- 8 principal, then an amount equal to one hundred percent of the
- 9 principal balance shall be returned to the donor. Any
- 10 undistributed net income shall be distributed to the charitable
- 11 trust. In the event that at the time the donor shall have
- 12 revoked his or her gift to the trust the life beneficiary shall
- 13 have received any benefits provided by the use of trust income or
- 14 principal, then an amount equal to ninety percent of the
- 15 principal balance shall be returned to the donor. The balance of
- 16 the principal balance together with all undistributed net income
- 17 shall be distributed to the charitable trust;
- 18 (5) Any acting cotrustee, except a cotrustee of a trust
- 19 created pursuant to section 473.657, RSMo, or section 475.093,
- 20 RSMo, other than the original donor of a life beneficiary's
- 21 account, shall have the right, for good and sufficient reason
- 22 upon written notice to the trust and the department stating such
- 23 reason, to withdraw all or a portion of the principal balance.
- 24 In such event, the applicable portion, as set forth in
- 25 subdivision (7) of this subsection, of the principal balance
- 26 shall then be distributed to the successor trust and the balance
- 27 of the principal balance together with any undistributed net
- 28 income shall be distributed to the charitable trust;

- In the event that a life beneficiary for whose benefit a contribution or contributions shall have been made to the family trust shall cease to [be eligible for services provided by the department of mental health] have a disability as defined in section 402.200 and neither the donor nor the then acting cotrustee, except a cotrustee of a trust created pursuant to section 473.657, RSMo, or section 475.093, RSMo, shall revoke or withdraw the applicable portion, as set [for] forth in subdivision (7) of this subsection, of the principal balance, then the board of trustees may, by written notice to such donor or acting cotrustee, terminate the trust as to such beneficiary and thereupon shall distribute the applicable portion, as set forth in subdivision (7) of this subsection, of the principal
- balance, to the trustee of the successor trust to be held,
 administered and distributed by such trustee in accordance with
 the provisions of the successor trust described in subdivision
 (12) of this subsection;
 (7) If at the time of withdrawal or termination as provided

in subdivision (6) of this subsection of a life beneficiary's account from the trust either the life beneficiary shall not have received any benefits provided by the use of the trust income or principal or the life beneficiary shall have received benefits provided by the use of trust income or principal for a period of not more than five years from the date a contribution shall have first been made to the trust for such life beneficiary, then an amount equal to ninety percent of the principal balance shall be distributed to the successor trust, and the balance of the principal balance together with all undistributed net income

- 1 shall be distributed to the charitable trust; provided, however,
- 2 if the life beneficiary at the time of such withdrawal by the
- 3 cotrustee or termination as provided above shall have received
- 4 any benefits provided by the use of trust income or principal for
- 5 a period of more than five years from the date a contribution
- 6 shall have first been made to the trust for such life
- 7 beneficiary, then an amount equal to seventy-five percent of the
- 8 principal balance shall be distributed to the successor trust,
- 9 and the balance of the principal balance together with all
- 10 undistributed net income shall be distributed to the charitable
- 11 trust;
- 12 (8) Subject to the provisions of subdivision (9) of this
- 13 subsection, if the life beneficiary dies before receiving any
- 14 benefits provided by the use of trust income or principal, then
- an amount equal to one hundred percent of the principal balance
- 16 shall be distributed to such person or persons as the donor shall
- 17 have designated. Any undistributed net income shall be
- 18 distributed to the charitable trust. If at the time of death of
- 19 the life beneficiary, the life beneficiary shall have been
- 20 receiving benefits provided by the use of trust income or
- 21 principal or income and principal, then, in such event, an amount
- 22 equal to seventy-five percent of the principal balance shall be
- 23 distributed to such person or persons as the donor designated,
- 24 and the balance of the principal balance, together with all
- 25 undistributed net income, shall be distributed to the charitable
- 26 trust;
- 27 (9) In the event the trust is created as a result of a
- 28 distribution from a personal representative of an estate of which

- 1 the life beneficiary is a distributee, then if the life
- 2 beneficiary dies before receiving any benefits provided by the
- 3 use of trust income or principal, an amount equal to one hundred
- 4 percent of the principal balance shall be distributed to such
- 5 person or persons who are the life beneficiary's heirs at law.
- 6 Any undistributed income shall be distributed to the charitable
- 7 trust. If at the time of death of the life beneficiary the life
- 8 beneficiary shall have been receiving benefits provided by the
- 9 use of trust income or principal or income and principal, then,
- 10 an amount equal to seventy-five percent of the principal balance
- 11 shall be distributed to such person or persons who are the life
- 12 beneficiary's heirs at law. The balance of the principal balance
- 13 together with all undistributed income shall be distributed to
- 14 the charitable trust. If there are no heirs at the time of
- 15 either such distribution, the then-principal balance together
- 16 with all undistributed income shall be distributed to the
- 17 charitable trust;
- 18 (10) In the event the trust is created [as a result of the
- 19 recovery of damages by reason of a personal injury to the life
- 20 beneficiary, then if the life beneficiary dies before receiving
- 21 any benefits provided by the use of trust income or principal,
- 22 the state of Missouri shall receive all amounts remaining in the
- 23 life beneficiary's account up to an amount equal to the total
- 24 medical assistance paid on behalf of such life beneficiary under
- a state plan under Title 42 of the United States Code, and then
- 26 to the extent there is any amount remaining in the life
- 27 beneficiary's account, an amount equal to one hundred percent of
- 28 the principal balance shall be distributed to such person or

- 1 persons who are the life beneficiary's heirs at law. If there
- 2 are no heirs, the balance, if any, of the principal balance
- 3 together with all undistributed income shall be distributed to
- 4 the charitable trust. If at the time of death of the life
- 5 beneficiary the life beneficiary should have been receiving
- 6 benefits provided by the use of trust income or principal or
- 7 income and principal then the state of Missouri shall receive all
- 8 amounts remaining in the life beneficiary's account up to an
- 9 amount equal to the total medical assistance paid on behalf of
- 10 such life beneficiary under a state plan under Title 42 of the
- 11 United States Code, and then to the extent there is any amount
- 12 remaining in the life beneficiary's account, an amount equal to
- 13 seventy-five percent of the principal balance shall be
- 14 distributed to such person or persons who are the life
- 15 beneficiary's heirs at law and the balance of the principal
- 16 balance together with all undistributed income shall be
- 17 distributed to the charitable trust. If there are no heirs, the
- 18 balance of the principal balance, together with all undistributed
- income, shall be distributed to the charitable trust;
- 20 (11) In the event an account is established] with the
- 21 proceeds from the recovery of damages by reason of a personal
- 22 <u>injury to the life beneficiary or</u> with the assets of the
- 23 beneficiary by the beneficiary, a family member, the
- 24 beneficiary's guardian, or pursuant to a court order, all in
- 25 accordance with Title 42 of the United States Code Section
- 26 1396p(d)(4)(A) or Section 1396p(d)(4)(C), then upon the death of
- 27 the life beneficiary the state of [Missouri] residence of the
- 28 beneficiary shall receive all amounts remaining in the life

- 1 beneficiary's account up to an amount equal to the total medical
- 2 assistance paid on behalf of such life beneficiary under a state
- 3 plan under Title 42 of the United States Code[, and then] ("State
- 4 Plan"); except that twenty-five percent of the principal balance
- 5 shall first be distributed to the charitable trust. To the
- 6 extent there is any amount remaining in the life beneficiary's
- 7 account, [an amount equal to seventy-five percent of] the
- 8 principal balance shall be distributed to such person or persons
- 9 who are the life beneficiary's heirs at law [and the balance of
- 10 the principal balance together with all undistributed income
- 11 shall be distributed to the charitable trust]. If there are no
- 12 heirs, the balance of the principal balance together with all
- 13 undistributed income shall be distributed to the charitable
- 14 trust. In the event that two or more states are entitled to
- 15 receive reimbursement for medical assistance paid on behalf of a
- 16 beneficiary and the total of such medical assistance is in excess
- of the balance in the beneficiary account, then each such state
- 18 <u>shall be paid an amount equal to that portion of the</u>
- 19 beneficiary's account as is equal to the portion of the total
- 20 medical assistance paid by each such state;
- [(12)] (11) Notwithstanding the provisions of subdivisions
- 22 (4) to (8) of this subsection to the contrary, the donor may
- 23 voluntarily agree to a smaller percentage of the principal
- 24 balance in any account established by such donor than is provided
- in this subsection to be returned to the donor or distributed to
- 26 the successor trust, as the case may be; and a corresponding
- 27 larger percentage of the principal balance in such account to be
- 28 distributed either to the charitable trust or to a designated

```
restricted account within the charitable trust;

[(13)] (12) Upon receipt of a notice of withdrawal from a

designated cotrustee, other than the original donor, and a
```

4

- determination by the board of trustees that the reason for such
- 5 withdrawal is good and sufficient, or upon the issuance of notice
- of termination by the board of trustees, the board of trustees
- 7 shall distribute and pay over to the designated trustee of the
- 8 successor trust the applicable portion of the principal balance
- 9 as set forth in subdivision (7) of this subsection; provided,
- 10 however, that court approval of distribution to a successor
- 11 trustee shall be required in connection with any trust created
- 12 pursuant to section 473.657, RSMo, or section 475.093, RSMo.
- 13 The designated trustee of the successor trust shall hold,
- 14 administer and distribute the principal and income of the
- 15 successor trust, in the discretion of such trustee, for the
- 16 maintenance, support, health, education and general well-being of
- 17 the beneficiary, recognizing that it is the purpose of the
- 18 successor trust to supplement, not replace, any government
- 19 benefits for the beneficiary's basic support to which such
- 20 beneficiary may be entitled and to increase the quality of such
- 21 beneficiary's life by providing the beneficiary with those
- 22 amenities which cannot otherwise be provided by public assistance
- 23 or entitlements or other available sources. Permissible
- 24 expenditures include, but are not limited to, more sophisticated
- 25 dental, medical and diagnostic work or treatment than is
- otherwise available from public assistance, private
- 27 rehabilitative training, supplementary education aid,
- 28 entertainment, periodic vacations and outings, expenditures to

- 1 foster the interests, talents and hobbies of the beneficiary, and
- 2 expenditures to purchase personal property and services which
- 3 will make life more comfortable and enjoyable for the beneficiary
- 4 but which will not defeat his or her eligibility for public
- 5 assistance. Expenditures may include payment of the funeral and
- 6 burial costs of the beneficiary. The designated trustee, in his
- 7 or her discretion, may make payments from time to time for a
- 8 person to accompany the beneficiary on vacations and outings and
- 9 for the transportation of the beneficiary or of friends and
- 10 relatives of the beneficiary to visit the beneficiary. Any
- 11 undistributed income shall be added to the principal from time to
- 12 time. Expenditures shall not be made for the primary support or
- 13 maintenance of the beneficiary, including basic food, shelter and
- 14 clothing, if, as a result, the beneficiary would no longer be
- 15 eligible to receive public benefits or assistance to which the
- 16 beneficiary is then entitled. After the death and burial of the
- 17 beneficiary, the remaining balance of the successor trust shall
- 18 be distributed to such person or persons as the donor shall have
- 19 designated;
- 20 [(14)] (13) The charitable trust shall be administered as
- 21 part of the family trust, but as a separate account. The income
- 22 attributable to the charitable trust shall be used to provide
- 23 benefits for individuals who have a disability [or who are
- 24 eligible for services provided by or through the department and
- 25 who either have no immediate family or whose immediate family, in
- 26 the reasonable opinion of the trustees, is financially unable to
- 27 make a contribution to the trust sufficient to provide benefits
- 28 for such individuals, while maintaining such individuals'

- 1 eligibility for government entitlement funding] and who have no
- 2 income or very limited income other than benefits. The trustees
- 3 may from time to time determine to use part of the principal of
- 4 the charitable trust to provide such benefits. [As used in this
- 5 section, the term "immediate family" includes parents, children
- 6 and siblings. The individuals to be beneficiaries of the
- 7 charitable trust shall be recommended to the trustees by the
- 8 department and others from time to time.] The trustees shall
- 9 annually determine the amount of charitable trust income or
- 10 principal to be used to provide benefits and the nature and type
- of benefits to be provided for each identified beneficiary of the
- 12 charitable trust. Any income not used shall be added to
- 13 principal annually;
- [(15)] (14) Any person, with the consent of the board of
- 15 trustees, may establish a restricted account within the
- 16 charitable trust and shall be permitted to determine, with the
- 17 consent of the board of trustees, the beneficiaries of such
- 18 restricted account provided such beneficiaries qualify as
- 19 participants of the trust as set forth in subsection 1 of section
- 20 402.205.
- 21 402.217. 1. No beneficiary shall have any vested or
- 22 property rights or interests in [the family] any trust
- 23 <u>established for the benefit of such beneficiary</u>, nor shall any
- 24 beneficiary have the power to anticipate, assign, convey,
- 25 alienate, or otherwise encumber any interest in the income or
- 26 principal of the [family] trust, nor shall such income or the
- 27 principal or any interest of any beneficiary thereunder be liable
- 28 for any debt incurred by such beneficiary, nor shall the

- 1 principal or income of the [family] trust be subject to seizure
- 2 by any creditor or any beneficiary under any writ or proceeding
- 3 in law or in equity.
- 4 2. Except for the right of a donor to revoke any gift made
- 5 to the trust, pursuant to subdivision (4) of subsection 2 of
- 6 section 402.215, and the right of any acting cotrustee, other
- 7 than the original donor, to withdraw all or a portion of the
- 8 principal balance, pursuant to subdivision (5) of subsection 2 of
- 9 section 402.215, neither the donor nor any acting cotrustee shall
- 10 have the right to sell, assign, convey, alienate or otherwise
- 11 encumber, for consideration or otherwise, any interest in the
- 12 income or principal of the family trust, nor shall such income or
- 13 the principal or any interest of any beneficiary thereunder be
- 14 liable for any debt incurred by the donor or any acting
- 15 cotrustee, nor shall the principal or income of the family trust
- 16 be subject to seizure by any creditor of any donor or any acting
- 17 cotrustee under any writ or proceeding in law or in equity.
- 18 <u>407.309</u>. 1. As used in this section, the following terms
- 19 mean:
- 20 (1) "Performing group", a vocal or instrumental group
- 21 seeking to use the name of another group that has previously
- 22 released a commercial sound recording under that name;
- 23 (2) "Recording group", a vocal or instrumental group at
- 24 <u>least one of whose members has previously released a commercial</u>
- 25 sound recording under that group's name and in which the member
- or members have a legal right by virtue of use or operation under
- 27 the group name without having abandoned the name or affiliation
- 28 with the group;

- 1 (3) "Sound recording", a work that results from the
- 2 fixation on a material object of a series of musical, spoken, or
- 3 other sounds regardless of the nature of the material object,
- 4 <u>such as a disk, tape, or other phono-record, in which the sounds</u>
- 5 are embodied.
- 6 2. It shall be unlawful for any person to advertise or
- 7 conduct a live musical performance or production in this state
- 8 through the use of a false, deceptive, or misleading affiliation,
- 9 connection, or association between the performing group and the
- 10 recording group. This section shall not apply if:
- 11 (1) The performing group is the authorized registrant and
- 12 owner of a federal service mark for that group registered in the
- 13 <u>United States Patent and Trademark Office;</u>
- 14 (2) At least one member of the performing group was a
- 15 member of the recording group and has a legal right by virtue of
- 16 use or operation under the group name without having abandoned
- 17 the name or affiliation with the group;
- 18 (3) The live musical performance or production is
- 19 identified in all advertising and promotion as a salute or
- 20 tribute;
- 21 (4) The advertising does not relate to a live musical
- 22 performance or production taking place in this state; or
- 23 (5) The performance or production is expressly authorized
- 24 by the recording group.
- 3. (1) Whenever the attorney general or prosecuting
- 26 attorney has reason to believe that any person is advertising or
- 27 conducting or is about to advertise or conduct a live musical
- 28 performance or production in violation of subsection 2 of this

- 1 section and that proceedings would be in the public interest, the
- 2 attorney general or prosecuting attorney may bring an action in
- 3 the name of the state against the person to restrain by temporary
- 4 or permanent injunction that practice.
- 5 (2) Whenever any court issues a permanent injunction to
- 6 restrain and prevent violations of this section as authorized in
- 7 subdivision (1) of this subsection, the court may in its
- 8 discretion direct that the defendant restore to any person in
- 9 interest any moneys or property, real or personal, which may have
- 10 been acquired by means of any violation of this section, under
- 11 terms and conditions to be established by the court.
- 12 4. A person who violates subsection 2 of this section shall
- 13 be liable to the state for a civil penalty of not less than five
- 14 <u>thousand dollars nor more than fifteen thousand dollars per</u>
- 15 <u>violation</u>, which civil penalty shall be in addition to any other
- 16 relief which may be granted under subsection 3 of this section.
- 17 Each performance or production declared unlawful by subsection 2
- 18 of this section shall constitute a separate violation.
- 19 407.485. 1. It shall be an unfair business practice in
- 20 violation of section 407.020 for a for profit entity or natural
- 21 person to collect donations of unwanted household items via a
- 22 public receptacle and resell the donated items for profit unless
- 23 the donation receptacle prominently displays a statement in bold
- 24 letters at least two inches high and two inches wide stating:
- 25 "DONATIONS ARE NOT FOR CHARITABLE ORGANIZATIONS AND WILL BE
- 26 RESOLD FOR PROFIT".
- 27 2. It shall be an unfair business practice in violation of
- 28 section 407.020 for a for profit entity or natural person to

- 1 collect donations of unwanted household items via a public
- 2 receptacle and resell the donated items where some or all of the
- 3 proceeds from the sale are directly given to a not for profit
- 4 entity unless the donation receptacle prominently displays a
- 5 statement in bold letters at least two inches high and two inches
- 6 wide stating: "DONATIONS TO THE FOR PROFIT COMPANY: (name of the
- 7 company) ARE SOLD FOR PROFIT AND (% of proceeds donated to the
- 8 not for profit) % OF ALL PROCEEDS ARE DONATED TO (name of the
- 9 non-profit beneficiary organization's name).".
- 10 3. It shall be an unfair business practice in violation of
- 11 <u>section 407.020 for a for profit entity or natural person to</u>
- 12 <u>collect donations of unwanted household items via a public</u>
- 13 receptacle and resell the donated items, where such for profit
- 14 entity is paid a flat fee, not contingent upon the proceeds
- 15 generated by the sale of the collected goods, and one hundred
- 16 percent of the proceeds from the sale of the items are given
- 17 directly to the not for profit, unless the donation receptacle
- 18 prominently displays a statement in bold letters at least two
- inches high and two inches wide stating: "THIS DONATION
- 20 RECEPTACLE IS OPERATED BY THE FOR PROFIT ENTITY: (name of the for
- 21 profit/individual) ON BEHALF of (name of the non-profit
- 22 beneficiary organization's name)".
- 4. Nothing in section 407.485 shall apply to paper, glass,
- 24 or aluminum products that are donated for the purpose of being
- 25 recycled in the manufacture of other products.
- 26 5. Any entity which, on or before June 1, 2007, has
- 27 distributed one hundred or more separate public receptacles
- 28 within the state of Missouri to which the provisions of

- 1 <u>subsections 2 or 3 of this section would apply shall be deemed in</u>
- 2 <u>compliance with the signage requirements imposed by this section</u>
- 3 for the first six months after the effective date of this
- 4 section, provided such entity has made or is making good faith
- 5 efforts to bring all signage in compliance with the provisions of
- 6 this section and all such signage is in complete compliance no
- 7 later than six months after the effective date of this section.
- 8 417.011. A mark by which the goods or services of any
- 9 applicant for registration may be distinguished from the goods or
- 10 services of others shall not be registered if it:
- 11 (1) Consists of or comprises immoral, deceptive or
- 12 scandalous matter; or
- 13 (2) Consists of or comprises matter which may disparage or
- 14 falsely suggest a connection with persons, living or dead,
- institutions, beliefs, or national symbols, or bring them into
- 16 contempt, or disrepute; or
- 17 (3) Consists of or comprises the flag or coat of arms or
- 18 other insignia of the United States, or of any state or
- 19 municipality, or of any foreign nation, or any simulation
- 20 thereof; or
- 21 (4) Consists of or comprises the name, signature or
- 22 portrait of any living individual, except with the written
- 23 consent; or
- 24 (5) Consists of a mark which, (a) when applied to the goods
- 25 or services of the applicant, is merely descriptive or
- deceptively misdescriptive of them, or (b) when applied to the
- 27 goods or services of the applicant, is primarily geographically
- 28 descriptive or deceptively misdescriptive of them, or (c) is

- 1 primarily merely a surname; provided, however, that nothing in
- 2 this section shall prevent the registration of a mark used in
- 3 this state by the applicant which has become distinctive of the
- 4 applicant's goods or services. The secretary of state may accept
- 5 as evidence that the mark has become distinctive, as applied to
- 6 the applicant's goods or services, proof of continuous use
- 7 thereof as a mark by the applicant in the state or elsewhere for
- 8 the five years next preceding the date of the filing of the
- 9 application for registration; or
- 10 (6) Consists of or comprises a mark which so resembles a
- 11 mark registered in this state, or a mark or trade name previously
- 12 used in this state by another and not abandoned, as to be likely,
- 13 when applied to the goods or services of the applicant, to cause
- 14 confusion or mistake or to deceive. The duty of the secretary of
- 15 state under this subsection shall be limited to examination of
- 16 its registration records.
- 17 417.016. 1. Subject to the limitations set forth in
- 18 sections 417.005 to 417.066, any person who adopts and uses a
- 19 mark in this state may file in the office of the secretary of
- 20 state, on a form to be authorized or furnished by the secretary
- 21 of state, an application for registration of that mark setting
- 22 forth, but not limited to, the following information:
- 23 (1) The name and business address of the person applying
- 24 for such registration; and, if a corporation, the state of
- 25 incorporation;
- 26 (2) The goods or services in connection with which the mark
- 27 is used and the mode or manner in which the mark is used in
- 28 connection with such goods or services and the class in which

- 1 such goods or services fall;
- 2 (3) The date when the mark was first used anywhere and the
- 3 date when it was first used in this state by the applicant or his
- 4 predecessor in business, unless an application is filed under
- 5 subsection 2 of this section; and
- 6 (4) A statement that the applicant is the owner of the mark
- 7 and that no other person has the right to use such mark in this
- 8 state either in the identical form thereof or in such near
- 9 resemblance thereto as might be calculated to deceive or to be
- 10 mistaken therefor.
- 11 2. An application for registration may be filed under this
- 12 <u>section if the applicant provides a signed statement providing</u>
- 13 that it has a bona fide intention to use the mark in commerce on
- or in connection with the goods or services listed in the
- 15 <u>application</u>. If the statement is not filed with the initial
- 16 application, the statement shall allege that the applicant had a
- 17 bona fide intention to use the mark in commerce on or in
- 18 connection with the goods or services listed in the application
- 19 as of the filing date of the application.
- 20 3. The application shall be signed [and verified] by the
- 21 applicant or by a member of the firm or an officer of the
- 22 corporation or association applying.
- [3.] 4. The application shall be accompanied by a specimen
- 24 or facsimile of such mark, in triplicate, for each class of goods
- or services in which the applicant would like to register the
- 26 mark. A trademark specimen is a label, tag, or container for the
- 27 goods, or a display associated with the goods. The secretary of
- 28 state may accept another document related to the goods or the

- 1 <u>sale of the goods when it is not possible to place the mark on</u>
- 2 the goods or packaging for the goods. A service mark specimen
- 3 shall show the mark as actually used in the sale or advertising
- 4 of the services.
- 5 [4.] 5. The application for registration shall be
- 6 accompanied by a fee of fifty dollars, payable to the director of
- 7 revenue.
- 8 [5.] <u>6.</u> The secretary of state may also require a statement
- 9 as to whether an application to register the mark, or portions or
- 10 a composite thereof, has been filed by the applicant or a
- 11 predecessor in interest in the United States Patent and Trademark
- 12 Office; and, if so, the applicant shall provide full particulars
- 13 with respect thereof including the filing date and serial number
- 14 of each application, the status thereof and, if any application
- 15 was finally refused registration or has otherwise not resulted in
- 16 a registration, the reasons therefor.
- [6.] 7. The secretary of state may also require that a
- 18 drawing of the mark, complying with such requirements as the
- 19 secretary of state may specify, accompany the application.
- [7.] 8. Upon the filing of an application for registration
- 21 and payment of the application fee, the secretary of state may
- 22 cause the application to be examined for conformity with sections
- 23 417.005 to 417.066.
- [8.] <u>9.</u> The applicant shall provide [any additional
- 25 pertinent information requested by the] to the secretary of state
- [including] a <u>written</u> description of a design mark and may make,
- or authorize the secretary of state to make, such amendments to
- 28 the application as may be reasonably requested by the secretary

- of state or deemed by the applicant to be advisable to respond to any rejection or objection.
- [9.] 10. The secretary of state may require the applicant to disclaim an unregisterable component of a mark otherwise registerable, and an applicant may voluntarily disclaim a component of a mark sought to be registered. No disclaimer shall prejudice or affect the applicant's or registrant's rights then
- 8 existing or thereafter arising in the disclaimed matter, or the
- 9 applicant's or registrant's rights of registration on another
- 10 application if the disclaimed matter be or shall have become
- 11 distinctive of the applicant's or registrant's goods or services.
- [10.] $\underline{11.}$ Amendments may be made by the secretary of state
- 13 $\,$ upon the application submitted by the applicant with the
- 14 applicant's agreement; or a fresh application may be required to
- 15 be submitted.
- 16 [11.] 12. If the applicant is found not to be entitled to
- 17 registration, the secretary of state shall advise the applicant
- 18 thereof and of the reasons therefor. The applicant shall have a
- 19 reasonable period of time specified by the secretary of state in
- 20 which to reply or to amend the application, in which event the
- 21 application shall then be reexamined. This procedure may be
- 22 repeated until:
- 23 (1) The secretary of state finally refuses registration of
- 24 the mark; or
- 25 (2) The applicant fails to reply or amend within the
- 26 specified period, whereupon the application shall be deemed to
- have been abandoned.
- 28 [12.] 13. If the secretary of state finally refuses

- 1 registration of the mark, the applicant may seek, in the circuit
- 2 court of Cole County, an extraordinary writ to compel such
- 3 registration. Such injunction may be granted, but without costs
- 4 to the secretary of state, on proof that all the statements in
- 5 the application are true and that the mark is otherwise entitled
- 6 to registration.
- 7 [13.] 14. In the instance of applications concurrently
- 8 being processed by the secretary of state seeking registration of
- 9 the same or confusingly similar marks for the same or related
- 10 goods or services, the secretary of state shall grant priority to
- 11 the applications in order of filing. If a prior-filed
- 12 application is granted a registration, the other application or
- 13 applications shall then be rejected. Any rejected applicant may
- 14 bring an action for cancellation of the registration upon grounds
- 15 of prior or superior rights to the mark, in accordance with the
- 16 provisions of section 417.041.
- 17 417.046. 1. The general classes of goods and services as
- 18 provided in this section are established for convenience of
- 19 administration of sections 417.005 to 417.066, but not to limit
- or extend the applicant's or registrant's rights[, and a single
- 21 application for registration of a mark may include any or all
- 22 goods upon which, or services with which, the mark is actually
- 23 being used comprised in a single class, but in no event shall a
- 24 single application include goods or services upon which the mark
- 25 is being used which fall within different classes of goods or
- 26 services]. Applications for registration of a mark may include
- 27 any or all goods upon which, or services with which, the mark is
- 28 actually being used, or in which the applicant has a bona fide

- 1 intention to use.
- 2. In a single application, an applicant may apply to
- 3 register the same mark for goods or services in multiple classes.
- 4 The applicant shall:
- 5 (1) Specifically identify the goods or services in each
- 6 class;
- 7 (2) Submit an application filing fee for each class as
- 8 provided in this chapter; and
- 9 (3) Include either dates of use and one specimen for each
- 10 class, or shall allege that the applicant has a bona fide
- 11 <u>intention to use the mark in commerce on or in connection with</u>
- 12 the goods or services listed in the application.
- 3. The classes of goods and services are as follows:
- 14 GOODS
- 15 (1) Chemicals used in industry, science, and photography,
- 16 as well as in agriculture, horticulture, and forestry;
- 17 unprocessed artificial resins; unprocessed plastics; manures;
- 18 fire extinguishing compositions; tempering and soldering
- 19 preparations; chemical substances for preserving foodstuffs;
- 20 tanning substances; adhesives used in industry;
- 21 (2) Paints, varnishes, and lacquers; preservatives against
- 22 rust and against deterioration of wood; colorants; mordants; raw
- 23 natural resins; metals in foil and powder form for painters,
- 24 <u>decorators</u>, printers, and artists;
- 25 (3) [Cosmetics and cleaning preparations] Bleaching
- 26 preparations and other substances for laundry use; cleaning,
- 27 polishing, scouring, and abrasive preparations; soaps; perfumery;

- 1 essential oils; cosmetics; hair lotions; dentifrices;
- 2 (4) [Lubricants and fuels] Industrial oils and greases;
- 3 lubricants; dust absorbing, wetting, and binding compositions;
- 4 fuels, including motor spirit; illuminants; candles; wicks;
- 5 (5) Pharmaceuticals, veterinary, and sanitary preparations;
- 6 <u>dietetic substances adapted for medical use; food for babies;</u>
- 7 plasters; material for dressings; material for stopping teeth;
- 8 <u>dental wax; disinfectants; preparations for destroying vermin;</u>
- 9 fungicides; herbicides;
- 10 (6) [Metal goods] Common metals and their alloys; metal
- 11 <u>building materials; transportable buildings of metal; materials</u>
- of metal for railway tracks; nonelectric cables and wires of
- 13 common metal; ironmongery; small items of metal hardware; pipes
- 14 and tubes of metal; safes; goods of common metal not included in
- 15 <u>other classes; ores;</u>
- 16 (7) [Machinery] <u>Machines and machine tools; motors and</u>
- 17 engines, except for land vehicles; machine coupling and
- 18 transmission components, except for land vehicles; agricultural
- implements not hand-operated; incubators for eggs;
- 20 (8) Hand tools <u>and hand-operated implements; cutlery; side</u>
- 21 arms; razors;
- 22 (9) [Electrical and scientific apparatus] Scientific,
- 23 nautical, surveying, electric, photographic, cinematographic,
- 24 optical, weighing, measuring, signaling, checking (supervision),
- 25 <u>life-saving</u>, and teaching apparatus and instruments; apparatus
- 26 for recording, transmission, or reproduction of sound or images;
- 27 magnetic data carriers; recording discs; automatic vending
- 28 <u>machines and mechanisms for coin-operated apparatus; cash</u>

- 1 registers; calculating machines; data processing equipment and
- 2 computers; fire extinguishing apparatus;
- 3 (10) [Medical apparatus] Surgical, medical, dental, and
- 4 veterinary apparatus and instruments; artificial limbs, eyes, and
- 5 teeth; orthopedic articles; suture materials;
- 6 (11) [Environmental control apparatus] Apparatus for
- 7 lighting, heating, steam generating, cooking, refrigerating,
- 8 drying, ventilating, water supply, and sanitary purposes;
- 9 (12) Vehicles and apparatus for locomotion by land, air, or
- 10 water;
- 11 (13) Firearms; ammunition and projectiles; explosives;
- 12 <u>fireworks</u>;
- 13 (14) [Jewelry] Precious metals and their alloys and goods
- 14 <u>in precious metals or coated therewith</u>, not included in other
- 15 classes; jewelry and precious stones; horological and
- 16 chronometric instruments;
- 17 (15) Musical instruments;
- 18 (16) [Paper goods and printed matter] Paper, cardboard, and
- 19 goods made from these materials, not included in other classes;
- 20 printed matter; bookbinding material; photographs; stationery;
- 21 adhesives for stationery or household purposes; artists'
- 22 materials; paint brushes; typewriters and office requisites,
- 23 except furniture; instructional and teaching material, except
- 24 apparatus; plastic materials for packaging, not included in other
- 25 <u>classes; playing cards; printers' type; printing blocks;</u>
- 26 (17) Rubber [goods], gutta-percha, gum, asbestos, mica, and
- 27 goods made from these materials and not included in other
- 28 <u>classes; plastics in extruded form for use in manufacture;</u>

- 1 packing, stopping, and insulating materials; flexible pipes, not
- 2 of metal;
- 3 (18) Leather [goods], imitations of leather, and goods made
- 4 of these materials and not included in other classes; animal
- 5 skins and hides; trunks and traveling bags; umbrellas, parasols,
- 6 and walking sticks; whips, harnesses, and saddlery;
- 7 (19) Nonmetallic building materials; nonmetallic rigid
- 8 pipes for building; asphalt, pitch, and bitumen; nonmetallic
- 9 transportable buildings; monuments, not of metal;
- 10 (20) Furniture [and articles not otherwise classified],
- 11 mirrors, and picture frames; goods of wood, cork, reed, cane,
- 12 wicker, horn, bone, ivory, whalebone, shell, amber, mother-of-
- 13 pearl, meerschaum and substitutes for all these materials, or of
- 14 plastics;
- 15 (21) [Housewares and glass] Household or kitchen utensils
- 16 and containers not of precious metal or coated therewith; combs
- 17 and sponges; brushes, except paint brushes; brush-making
- 18 material; articles for cleaning purposes; steel wool; unworked or
- 19 semi-worked glass, except glass used in building; glassware,
- 20 porcelain, and earthenware not included in other classes;
- 21 (22) [Cordage and fibers] Ropes, strings, nets, tents,
- 22 awnings, tarpaulins, sails, sacks, and bags not included in other
- 23 classes; padding and stuffing materials, except of rubber or
- 24 plastics; raw fibrous textile materials;
- 25 (23) Yarns and threads <u>for textile use</u>;
- 26 (24) [Fabrics] Textiles and textile goods, not included in
- other classes; beds and table covers;
- 28 (25) Clothing, footwear, and headgear;

- 1 (26) [Fancy goods] Lace and embroidery; ribbons and braid;
- 2 buttons, hooks, and eyes; pins and needles; artificial flowers;
- 3 (27) [Floor coverings] Carpets, rugs, mats, and matting;
- 4 linoleum and other materials for covering existing floors;
- 5 nontextile wall hangings;
- 6 (28) [Toys and sporting goods] <u>Games and playthings</u>;
- 7 gymnastics and sporting articles not included in other classes;
- 8 <u>decorations for Christmas trees;</u>
- 9 (29) [Meats and processed foods] Meat, fish, poultry, and
- 10 game; meat extracts; preserved, dried, and cooked fruits and
- 11 <u>vegetables; jellies, jams, and fruit sauces; eggs, milk, and milk</u>
- 12 products; edible oils and fats;
- 13 (30) [Staple foods] <u>Coffee</u>, <u>tea</u>, <u>cocoa</u>, <u>sugar</u>, <u>rice</u>,
- 14 tapioca, sago, and artificial coffee; flour and preparations made
- 15 from cereals, bread, pastry and confectionary; ices; honey;
- 16 treacle; yeast; baking powder; salt; mustard; vinegar; sauces
- 17 (condiments); spices;
- 18 (31) [Natural agricultural products] Agricultural,
- 19 horticultural, and forestry products and grains not included in
- 20 other classes; live animals; fresh fruits and vegetables; seeds,
- 21 natural plants, and flowers; foodstuffs for animals; malt;
- 22 (32) [Light beverages] Beers; mineral and aerated waters
- 23 and other nonalcoholic drinks; fruit drinks and fruit juices;
- 24 syrups and other preparations for making beverages;
- 25 (33) [Wines and spirits] Alcoholic beverages, except beer;
- 26 and
- 27 (34) [Smokers' articles] <u>Tobacco; smo</u>kers' articles;
- 28 matches.

- 1 SERVICES
 2 (35)
 - 2 (35) [Advertising and business] Advertising; business
- 3 management; business administration; office functions;
- 4 (36) [Insurance and financial] <u>Insurance; financial</u>
- 5 affairs; monetary affairs; real estate affairs;
- 6 (37) [Construction and repair] <u>Building construction</u>;
- 7 repair; installation services;
- 8 (38) [Communications] <u>Telecommunications</u>;
- 9 (39) [Transportation and storage] <u>Transport; packaging and</u>
- 10 storage of goods; travel arrangement;
- 11 (40) [Material treatment] <u>Treatment of materials</u>;
- 12 (41) Education [and entertainment and]; providing of
- 13 training; entertainment; sporting and cultural activities;
- 14 (42) [Miscellaneous] Scientific and technological services,
- 15 research, and design relating thereto; industrial analysis and
- 16 research services; design and development of computer hardware;
- 17 legal services;
- 18 (43) Services for providing food and drink; temporary
- 19 accommodations;
- 20 (44) Medical services; veterinary services; hygenic and
- 21 <u>beauty care for human beings or animals; agriculture,</u>
- 22 horticulture, and forestry services; and
- 23 (45) Personal and social services rendered by others to
- 24 meet the needs of individuals; security services for the
- 25 protection of property and individuals.
- 26 417.049. The secretary of state shall promulgate rules to
- 27 implement the provisions of this chapter. Any rule or portion of
- 28 <u>a rule</u>, as that term is defined in section 536.010, RSMo, that is

- 1 created under the authority delegated in this section shall
- 2 become effective only if it complies with and is subject to all
- 3 of the provisions of chapter 536, RSMo, and, if applicable,
- 4 section 536.028, RSMo. This chapter and chapter 536, RSMo, are
- 5 nonseverable and if any of the powers vested with the general
- 6 <u>assembly pursuant to chapter 536, RSMo, to review, to delay the</u>
- 7 effective date, or to disapprove and annul a rule are
- 8 subsequently held unconstitutional, then the grant of rulemaking
- 9 authority and any rule proposed or adopted after August 28, 2007,
- 10 shall be invalid and void.
- 11 427.225. 1. Deceptive use of a financial institution's
- 12 name in notification or solicitation occurs when a business, or a
- 13 person acting on its behalf, engages in the following activity:
- 14 (1) Through advertisement, solicitation, or other
- 15 notification, either verbally or through any other means, informs
- 16 a consumer of the availability of any type of goods or services
- 17 that are not free;
- 18 (2) The name of an unrelated and unaffiliated financial
- 19 institution is mentioned in any manner;
- 20 (3) The goods or services mentioned are not actually
- 21 provided by the unrelated and unaffiliated financial institution
- 22 whose name is mentioned;
- 23 (4) The business on whose behalf the notification or
- 24 solicitation is made does not have a consensual right to mention
- 25 the name of the unrelated and unaffiliated financial institution;
- 26 and
- 27 (5) Neither the actual name nor trade name of the business
- on whose behalf the notification or solicitation is being made is

- 1 stated, nor the actual name or trade name of any actual provider
- 2 of the goods or services is stated, so as to clearly identify for
- 3 the consumer a name that is distinguishable and separate from the
- 4 name of the unrelated and unaffiliated financial institution
- 5 whose name is mentioned in any manner in the notification or
- 6 solicitation, and thereby a misleading implication or ambiguity
- 7 is created, such that a consumer who is the recipient of the
- 8 advertisement, solicitation or notification may reasonably but
- 9 erroneously believe:
- 10 (a) That the goods or services whose availability is
- 11 mentioned are made available by or through the unrelated and
- 12 unaffiliated financial institution whose name is mentioned; or
- 13 (b) That the unrelated and unaffiliated financial
- 14 institution whose name is mentioned is the one communicating with
- 15 the consumer.
- 2. Deceptive use of another's name in notification or
- 17 solicitation occurs when a business, or a person acting on its
- 18 behalf, engages in the following activity:
- 19 (1) Falsely states or implies that any person, product or
- 20 service is recommended or endorsed by a named third-person
- 21 financial institution; or
- 22 (2) Falsely states that information about the consumer
- 23 including but not limited to the name, address, or phone number
- 24 of the consumer has been provided by a third-person financial
- institution, whether that person is named or unnamed.
- 26 3. [Only] The financial institution whose name is
- 27 deceptively used, as provided in this section, may bring a
- 28 private civil action and recover a minimum amount of ten thousand

- 1 dollars, court costs, and attorney fees plus any damages such
- 2 financial institution may prove at trial.
- 3 4. For the purposes of this section, a financial
- 4 institution includes a commercial bank, savings and loan
- 5 association, savings bank, credit union, mortgage banker, or
- 6 consumer finance company, or an institution chartered pursuant to
- 7 the provisions of an act of the United States known as the Farm
- 8 Credit Act of 1971.
- 9 5. Nothing contained in this section shall bar the attorney
- 10 general from enforcing the provisions of sections 407.010 to
- 11 <u>407.145</u>, RSMo.
- 12 431.056. A minor shall be qualified and competent to
- 13 contract for housing, employment, purchase of an automobile,
- 14 receipt of a student loan, admission to high school or
- 15 postsecondary school, obtaining medical care, establishing a bank
- 16 account [and], admission to a shelter for victims of domestic
- 17 violence, as defined in section 455.200, RSMo, or a homeless
- 18 shelter, and receipt of services as a victim of domestic and
- 19 sexual violence, including but not limited to counseling, court
- 20 advocacy, financial assistance, and other advocacy services, if:
- 21 (1) The minor is sixteen or seventeen years of age; and
- 22 (2) The minor is homeless, as defined in subsection 1 of
- 23 section 167.020, RSMo, or a victim of domestic violence, as
- 24 defined in section 455.200, RSMo, unless the child is under the
- 25 supervision of the children's division or the jurisdiction of the
- 26 juvenile court; and
- 27 (3) The minor is self-supporting, such that the minor is
- 28 without the physical or financial support of a parent or legal

- 1 quardian; and
- 2 (4) The minor's parent or legal guardian has consented to
- 3 the minor living independent of the parents' or guardians'
- 4 control. Consent may be expressed or implied, such that:
- 5 (a) Expressed consent is any verbal or written statement
- 6 made by the parents or guardian of the minor displaying approval
- 7 or agreement that the minor may live independently of the
- 8 parent's or guardian's control;
- 9 (b) Implied consent is any action made by the parent or
- 10 guardian of the minor that indicates the parent or guardian is
- 11 unwilling or unable to adequately care for the minor. Such
- 12 actions may include, but are not limited to:
- a. Barring the minor from the home or otherwise indicating
- 14 that the minor is not welcome to stay;
- b. Refusing to provide any or all financial support for the
- 16 minor; or
- 17 c. Abusing or neglecting the minor, as defined in section
- 18 210.110, RSMo.
- 19 <u>ARTICLE I</u>
- 20 GENERAL PROVISIONS
- 21 <u>452.700</u>. Sections 452.700 to 452.930 may be cited as the
- "Uniform Child Custody Jurisdiction and Enforcement Act".
- 23 452.705. As used in sections 452.700 to 452.930:
- 24 (1) "Abandoned" means left without provision for reasonable
- 25 <u>and necessary care or supervision;</u>
- 26 (2) "Child" means an individual who has not attained
- 27 eighteen years of age;
- 28 (3) "Child custody determination" means a judgment, decree,

- or other order of a court providing for the legal custody,
- 2 physical custody, or visitation with respect to a child. The
- 3 <u>term includes a permanent, temporary, initial, or modification</u>
- 4 order. The term shall not include an order relating to child
- 5 support or other monetary obligation of an individual;
- 6 (4) "Child custody proceeding" means a proceeding in which
- 7 legal custody, physical custody, or visitation with respect to a
- 8 child is an issue. The term includes a proceeding for divorce,
- 9 separation, neglect, abuse, dependency, guardianship, paternity,
- 10 termination of parental rights, and protection from domestic
- 11 violence in which the issue may appear. The term shall not
- include a proceeding involving juvenile delinguency, contractual
- emancipation, or enforcement under sections 452.850 to 452.915;
- 14 (5) "Commencement" means the filing of the first pleading
- 15 in a proceeding;
- 16 (6) "Court" means an entity authorized under the law of a
- 17 state to establish, enforce, or modify a child custody
- 18 determination;
- 19 (7) "Decree" or "custody decree" means a custody
- 20 determination contained in a judicial decree or order made in a
- 21 <u>custody proceeding</u>, and includes an initial decree and a
- 22 modification decree;
- 23 (8) "Home state" means the state in which a child has lived
- 24 with a parent or a person acting as a parent for at least six
- 25 consecutive months immediately prior to the commencement of a
- 26 child custody proceeding. In the case of a child less than six
- 27 months of age, the term means the state in which the child has
- 28 lived from birth with any of the persons mentioned. A period of

temporary absence of any of the mentioned persons is part of such 1 2 period; 3 (9) "Initial determination" means the first child custody 4 determination concerning a particular child; 5 (10) "Issuing court" means the court making a child custody 6 determination for which enforcement is sought under sections 7 452.700 to 452.930; 8 (11) "Issuing state" means the state in which a child 9 custody determination is made; 10 (12) "Litigant" means a person, including a parent, grandparent, or stepparent, who claims a right to custody or 11 12 visitation with respect to a child; 13 (13) "Modification" means a child custody determination 14 that changes, replaces, supersedes or is otherwise made after a 15 previous determination concerning the same child, whether or not 16 it is made by the court that made the previous determination; 17 (14) "Person" includes government, a governmental subdivision, agency or instrumentality, or any other legal or 18 19 commercial entity; 20 (15) "Person acting as a parent" means a person, other than 21 a parent, who: 22 (a) Has physical custody of the child or has had physical 23 custody for a period of six consecutive months, including any 24 temporary absence, within one year immediately prior to the 25 commencement of a child custody proceeding; and 26 (b) Has been awarded legal custody by a court or claims a 27 right to legal custody under the law of this state;

(16) "Physical custody" means the physical care and

28

- 1 <u>supervision of a child;</u>
- 2 (17) "State" means a state of the United States, the
- 3 <u>District of Columbia, Puerto Rico, the United States Virgin</u>
- 4 Islands, or any territory or insular possession subject to the
- 5 jurisdiction of the United States;
- 6 (18) "Warrant" means an order issued by a court authorizing
- 7 law enforcement officers to take physical custody of a child.
- 8 452.710. Sections 452.700 to 452.930 shall not govern:
- 9 (1) An adoption proceeding; or
- 10 (2) A proceeding pertaining to the authorization of
- 11 emergency medical care for a child.
- 12 452.715. 1. A child custody proceeding that pertains to an
- 13 <u>Indian child</u>, as defined in the Indian Child Welfare Act, 25
- 14 <u>U.S.C.</u> section 1901 et seq., is not subject to sections 452.700
- to 452.930 to the extent that it is governed by the Indian Child
- 16 Welfare Act.
- 2. A court of this state shall treat a tribe as a state of
- 18 the United States for purposes of sections 452.700 to 452.930.
- 19 3. A child custody determination made by a tribe under
- 20 factual circumstances in substantial conformity with the
- 21 jurisdictional standards of sections 452.700 to 452.930 shall be
- recognized and enforced under the provisions of sections 452.850
- 23 to 452.915.
- 452.720. 1. A court of this state shall treat a foreign
- 25 country as a state of the United States for purposes of applying
- 26 sections 452.700 to 452.785.
- 27 2. A child custody determination made in a foreign country
- 28 under factual circumstances in substantial conformity with the

- 1 jurisdictional standards of sections 452.700 to 452.930 shall be
- 2 recognized and enforced under sections 452.850 to 452.915.
- 3 3. The court need not apply the provisions of sections
- 4 452.700 to 452.930 when the child custody law of the other
- 5 country violates fundamental principles of human rights.
- 6 452.725. 1. A party to a child custody proceeding who is
- 7 not subject to personal jurisdiction in this state and is a
- 8 responding party under sections 452.740 to 452.785, a party in a
- 9 proceeding to modify a child custody determination under sections
- 10 452.740 to 452.785, or a petitioner in a proceeding to enforce or
- 11 register a child custody determination under sections 452.850 to
- 12 452.915 may appear and participate in such proceeding without
- 13 <u>submitting to personal jurisdiction over the party for another</u>
- 14 proceeding or purpose.
- 2. A party is not subject to personal jurisdiction in this
- 16 state solely by being physically present for the purpose of
- 17 participating in a proceeding under sections 452.700 to 452.930.
- 18 If a party is subject to personal jurisdiction in this state on a
- 19 basis other than physical presence, the party may be served with
- 20 process in this state. If a party present in this state is
- 21 <u>subject to the jurisdiction of another state</u>, service of process
- 22 permissible under the laws of the other state may be accomplished
- 23 in this state.
- 3. The immunity granted by this section shall not extend to
- 25 civil litigation based on acts unrelated to the participation in
- 26 a proceeding under sections 452.700 to 452.930 committed by an
- 27 individual while present in this state.
- 28 452.730. 1. A court of this state may communicate with a

- 1 <u>court in another state concerning a proceeding arising under</u>
- 2 sections 452.700 to 452.930.
- 3 2. The court may allow the parties to participate in the
- 4 communication. If the parties are not able to participate in the
- 5 communication, the parties shall be given the opportunity to
- 6 present facts and legal arguments before a decision on
- 7 jurisdiction is made.
- 8 3. A communication between courts on schedules, calendars,
- 9 court records, and similar matters may occur without informing
- 10 the parties. A record need not be made of such communication.
- 11 <u>4. Except as provided in subsection 3 of this section, a</u>
- 12 record shall be made of the communication. The parties shall be
- informed promptly of the communication and granted access to the
- 14 record.
- 5. For the purposes of this section, "record" means
- 16 information that is inscribed on a tangible medium, or that which
- is stored in an electronic or other medium and is retrievable in
- 18 perceivable form. A record includes notes or transcripts of a
- 19 court reporter who listened to a conference call between the
- 20 courts, an electronic recording of a telephone call, a memorandum
- 21 or an electronic record of the communication between the courts,
- or a memorandum or an electronic record made by a court after the
- 23 communication.
- 452.735. 1. A court of this state may request the
- 25 appropriate court of another state to:
- 26 (1) Hold an evidentiary hearing;
- 27 (2) Order a person to produce or give evidence under
- 28 procedures of that state;

(3) Order that an evaluation be made with respect to the 1 2 custody of a child involved in a pending proceeding; 3 (4) Forward to the court of this state a certified copy of 4 the transcript of the record of the hearing, the evidence 5 otherwise presented and any evaluation prepared in compliance 6 with the request; and 7 (5) Order a party to a child custody proceeding or any 8 person having physical custody of the child to appear in the 9 proceeding with or without the child. 10 2. Upon request of a court of another state, a court of this state may hold a hearing or enter an order described in 11 12 subsection 1 of this section. 13 3. Travel and other necessary and reasonable expenses 14 incurred under subsection 1 or 2 of this section may be assessed 15 against the parties according to the law of this state. 16 4. A court of this state shall preserve the pleadings, 17 orders, decrees, records of hearings, evaluations, and other pertinent records with respect to a child custody proceeding 18 19 until the child attains eighteen years of age. Upon appropriate 20 request by a court or law enforcement official of another state, 21 the court shall forward a certified copy of such records. 22 ARTICLE II 23 JURISDICTION 24 452.740. 1. Except as otherwise provided in section 25 452.755, a court of this state has jurisdiction to make an 26 initial child custody determination only if: 27 (1) This state is the home state of the child on the date

of the commencement of the proceeding, or was the home state of

28

- 1 the child within six months prior to the commencement of the
- 2 proceeding and the child is absent from this state but a parent
- 3 or person acting as a parent continues to live in this state;
- 4 (2) A court of another state does not have jurisdiction
- 5 under subdivision (1) of this subsection, or a court of the home
- 6 state of the child has declined to exercise jurisdiction on the
- 7 ground that this state is the more appropriate forum under
- 8 section 452.770 or 452.775, and:
- 9 (a) The child and the child's parents, or the child and at
- 10 least one parent or person acting as a parent have a significant
- 11 connection with this state other than mere physical presence; and
- 12 (b) Substantial evidence is available in this state
- 13 <u>concerning the child's care, protection, training and personal</u>
- 14 relationships;
- 15 (3) All courts having jurisdiction under subdivisions (1)
- and (2) of this subsection have declined to exercise jurisdiction
- on the ground that a court of this state is the more appropriate
- 18 forum to determine the custody of the child under section 452.770
- 19 <u>or 452.775; or</u>
- 20 (4) No state would have jurisdiction under subdivision (1),
- 21 (2) or (3) of this subsection.
- 22 2. Subsection 1 of this section is the exclusive
- 23 jurisdictional basis for making a child custody determination by
- 24 a court of this state.
- 25 3. Physical presence of, or personal jurisdiction over, a
- 26 party or a child is not necessary or sufficient to make a child
- 27 custody determination.
- 28 <u>452.745.</u> 1. Except as otherwise provided in section

- 1 452.755, a court of this state that has made a child custody
- determination consistent with section 452.740 or 452.750 has
- 3 exclusive continuing jurisdiction over the determination until:
- 4 (1) A court of this state determines that neither the
- 5 child, the child and one parent, nor the child and a person
- 6 acting as a parent have a significant connection with this state,
- 7 and that substantial evidence is no longer available in this
- 8 state concerning the child's care, protection, training and
- 9 personal relationships; or
- 10 (2) A court of this state or a court of another state
- 11 <u>determines that neither the child, nor a parent, nor any person</u>
- 12 acting as a parent presently resides in this state.
- 2. A court of this state that has exclusive continuing
- 14 jurisdiction under this section may decline to exercise its
- 15 jurisdiction if the court determines that it is an inconvenient
- 16 forum under section 452.770.
- 3. A court of this state that has made a child custody
- 18 determination and does not have exclusive continuing jurisdiction
- 19 under this section may modify that determination only if it has
- 20 jurisdiction to make an initial determination under section
- 21 452.740.
- 22 452.747. 1. Any petition for modification of child custody
- 23 decrees filed under the provisions of section 452.410 or sections
- 24 452.700 to 452.930 shall be verified and, if the original
- 25 proceeding originated in the state of Missouri, shall be filed in
- 26 that original case, but service shall be obtained and responsive
- 27 pleadings may be filed as in any original proceeding.
- 28 2. Before making a decree under section 452.410 or sections

- 1 452.700 to 452.930, the litigants, any parent whose parental
- 2 rights have not been previously terminated, and any person who
- 3 has physical custody of the child shall be served in the manner
- 4 provided by the rules of civil procedure and applicable court
- 5 rules and may within thirty days after the date of service
- 6 (forty-five days if service by publication) file a verified
- 7 answer. If any such persons are outside this state, notice and
- 8 opportunity to be heard shall be given under section 452.740.
- 9 3. In any case in which the paternity of a child has been
- 10 determined by a court of competent jurisdiction and where the
- 11 <u>noncustodial parent is delinquent in the payment of child support</u>
- 12 <u>in an amount in excess of ten thousand dollars, the custodial</u>
- 13 parent shall have the right to petition a court of competent
- 14 jurisdiction for the termination of the parental rights of the
- 15 <u>noncustodial parent.</u>
- 4. When a person filing a petition for modification of a
- 17 child custody decree owes past due child support to a custodial
- 18 parent in an amount in excess of ten thousand dollars, such
- 19 person shall post a bond in the amount of past due child support
- 20 owed as ascertained by the division of child support enforcement
- 21 or reasonable legal fees of the custodial parent, whichever is
- 22 greater, before the filing of the petition. The court shall hold
- 23 the bond in escrow until the modification proceedings under this
- 24 section have been concluded wherein such bond shall be
- 25 <u>transmitted to the division of child support enforcement for</u>
- 26 disbursement to the custodial parent.
- 27 452.750. Except as otherwise provided in section 452.755, a
- 28 court of this state shall not modify a child custody

- 1 <u>determination made by a court of another state unless a court of</u>
- 2 this state has jurisdiction to make an initial determination
- 3 under subdivision (1) or (2) of subsection 1 of section 452.740
- 4 and:
- 5 (1) The court of the other state determines it no longer
- 6 has exclusive continuing jurisdiction under section 452.745 or
- 7 that a court of this state would be a more convenient forum under
- 8 section 452.770; or
- 9 (2) A court of this state or a court of the other state
- 10 <u>determines that neither the child, nor a parent, nor any person</u>
- 11 <u>acting as a parent presently resides in the other state.</u>
- 12 452.755. 1. A court of this state has temporary emergency
- 13 jurisdiction if the child is present in this state and the child
- 14 <u>has been abandoned</u>, or it is necessary in an emergency to protect
- the child because the child, or a sibling or parent of the child,
- is subjected to or threatened with mistreatment or abuse.
- 17 2. If there is no previous child custody determination that
- is entitled to be enforced under sections 452.700 to 452.930, and
- 19 if no child custody proceeding has been commenced in a court of a
- 20 state having jurisdiction under sections 452.740 to 452.750, a
- 21 child custody determination made under this section remains in
- 22 effect until an order is obtained from a court of a state having
- 23 jurisdiction under sections 452.740 to 452.750. If a child
- 24 custody proceeding has not been or is not commenced in a court of
- a state having jurisdiction under sections 452.740 to 452.750, a
- 26 child custody determination made under this section becomes a
- 27 final determination if:
- 28 <u>(1) It so provides; and</u>

```
1 (2) This state becomes the home state of the child.
```

- 2 3. If there is a previous child custody determination that
- 3 is entitled to be enforced under sections 452.700 to 452.930, or
- 4 <u>a child custody proceeding has been commenced in a court of a</u>
- 5 state having jurisdiction under sections 452.740 to 452.750, any
- 6 order issued by a court of this state under this section shall
- 7 specify in the order a period of time which the court considers
- 8 adequate to allow the person seeking an order to obtain an order
- 9 from the state having jurisdiction under sections 452.740 to
- 10 452.750. The order issued in this state remains in effect until
- 11 <u>an order is obtained from the other state within the period</u>
- 12 specified or the period expires.
- 4. A court of this state that has been asked to make a
- 14 child custody determination under this section, upon being
- informed that a child custody proceeding has been commenced, or a
- 16 child custody determination has been made, by a court of a state
- 17 having jurisdiction under sections 452.740 to 452.750, shall
- 18 immediately communicate with the other court. A court of this
- 19 state that is exercising jurisdiction under sections 452.740 to
- 452.750, upon being informed that a child custody proceeding has
- 21 been commenced, or a child custody determination has been made by
- 22 a court of another state under a statute similar to this section
- 23 shall immediately communicate with the court of that state. The
- 24 purpose of such communication is to resolve the emergency,
- 25 protect the safety of the parties and the child, and determine a
- 26 period for the duration of the temporary order.
- 27 452.760. 1. Before a child custody determination is made
- 28 under sections 452.700 to 452.930, notice and an opportunity to

- 1 <u>be heard in accordance with the standards of section 452.762</u>
- 2 shall be given to:
- 3 (1) All persons entitled to notice under the provisions of
- 4 the law of this state as in child custody proceedings between
- 5 residents of this state;
- 6 (2) Any parent whose parental rights have not been
- 7 previously terminated; and
- 8 (3) Any person having physical custody of the child.
- 9 2. Sections 452.700 to 452.930 shall not govern the
- 10 enforceability of a child custody determination made without
- 11 notice and an opportunity to be heard.
- 12 3. The obligation to join a party and the right to
- 13 <u>intervene as a party in a child custody proceeding under sections</u>
- 14 452.700 to 452.930 are governed by the law of this state as in
- 15 child custody proceedings between residents of this state.
- 16 452.762. 1. Notice required for the exercise of
- 17 jurisdiction when a person is outside this state may be given in
- 18 a manner prescribed by the law of this state for the service of
- 19 process or by the law of the state in which the service is made.
- 20 Notice must be given in a manner reasonably calculated to give
- 21 actual notice, but may be by publication if other means are not
- 22 effective.
- 2. Proof of service may be made in the manner prescribed by
- 24 law of this state or by the law of the state in which the service
- 25 <u>is made.</u>
- 26 3. Notice is not required for the exercise of jurisdiction
- 27 with respect to a person who submits to the jurisdiction of the
- 28 court.

- 1 452.765. 1. Except as otherwise provided in section
- 2 452.755, a court of this state shall not exercise its
- 3 jurisdiction under sections 452.740 to 452.785 if, at the time of
- 4 the commencement of the proceeding, a proceeding concerning the
- 5 custody of the child had been previously commenced in a court of
- 6 another state having jurisdiction substantially in conformity
- 7 with sections 452.700 to 452.930, unless the proceeding has been
- 8 terminated or is stayed by the court of the other state because a
- 9 court of this state is a more convenient forum under section
- 10 452.770.
- 2. Except as otherwise provided in section 452.755, a court
- of this state, prior to hearing a child custody proceeding, shall
- 13 examine the court documents and other information supplied by the
- 14 parties under section 452.780. If the court determines that a
- 15 child custody proceeding was previously commenced in a court in
- 16 another state having jurisdiction substantially in accordance
- 17 with sections 452.700 to 452.930, the court of this state shall
- 18 stay its proceeding and communicate with the court of the other
- 19 state. If the court of the state having jurisdiction
- 20 substantially in accordance with sections 452.700 to 452.930 does
- 21 <u>not determine that the court of this state is a more appropriate</u>
- 22 forum, the court of this state shall dismiss the proceeding.
- 3. In a proceeding to modify a child custody determination,
- 24 a court of this state shall determine if a proceeding to enforce
- 25 the determination has been commenced in another state. If a
- 26 proceeding to enforce a child custody determination has been
- 27 commenced in another state, the court may:
- 28 (1) Stay the proceeding for modification pending the entry

of an order of a court of the other state enforcing, staying, 1 2 denying or dismissing the proceeding for enforcement; 3 (2) Enjoin the parties from continuing with the proceeding for enforcement; or 4 5 (3) Proceed with the modification under conditions it 6 considers appropriate. 7 452.770. 1. A court of this state that has jurisdiction 8 under sections 452.700 to 452.930 to make a child custody 9 determination may decline to exercise its jurisdiction at any 10 time if the court determines that it is an inconvenient forum under the circumstances and that a court of another state is a 11 more appropriate forum. The issue of inconvenient forum may be 12 13 raised upon the court's own motion, at the request of another 14 court or upon motion of a party. 15 2. Before determining whether the court is an inconvenient 16 forum, a court of this state shall consider whether it is 17 appropriate that a court of another state exercise jurisdiction. For this purpose, the court shall allow the parties to submit 18 19 information and shall consider all relevant factors, including: 20 (1) Whether domestic violence has occurred and is likely to 21 continue in the future and which state could best protect the 22 parties and the child; 23 (2) The length of time the child has resided outside this 24 state; 25 The distance between the court in this state and the (3) 26 court in the state that would assume jurisdiction; 27 (4) The relative financial circumstances of the parties;

(5) Any agreement of the parties as to which state should

28

- 1 <u>assume jurisdiction;</u>
- 2 (6) The nature and location of the evidence required to
- 3 resolve the pending litigation, including the testimony of the
- 4 child;
- 5 (7) The ability of the court of each state to decide the
- 6 issue expeditiously and the procedures necessary to present the
- 7 evidence; and
- 8 (8) The familiarity of the court of each state with the
- 9 facts and issues of the pending litigation.
- 10 3. If a court of this state determines that it is an
- inconvenient forum and that a court of another state is a more
- 12 appropriate forum, the court shall stay the proceedings on the
- 13 condition that a child custody proceeding be promptly commenced
- 14 <u>in another designated state and may impose any other condition</u>
- 15 the court considers just and proper.
- 16 4. A court of this state may decline to exercise its
- jurisdiction under sections 452.700 to 452.930 if a child custody
- 18 determination is incidental to an action for divorce or another
- 19 proceeding while still retaining jurisdiction over the divorce or
- 20 other proceeding.
- 21 <u>452.775.</u> 1. Except as otherwise provided in section
- 452.755, if a court of this state has jurisdiction under sections
- 23 452.700 to 452.930 because a person invoking the jurisdiction has
- 24 engaged in unjustifiable conduct, the court shall decline to
- 25 <u>exercise its jurisdiction unless:</u>
- 26 (1) The parents and all persons acting as parents have
- 27 <u>acquiesced in the exercise of jurisdiction;</u>
- 28 (2) A court of the state otherwise having jurisdiction

- 1 under sections 452.740 to 452.750 determines that this state is a
- 2 more appropriate forum under section 452.770; or
- 3 (3) No other state would have jurisdiction under sections
- 4 452.740 to 452.750.
- 5 2. If a court of this state declines to exercise its
- 6 jurisdiction under subsection 1 of this section, the court may
- 7 fashion an appropriate remedy to ensure the safety of the child
- 8 and prevent a repetition of the wrongful conduct, including
- 9 staying the proceeding until a child custody proceeding is
- 10 commenced in a court having jurisdiction under sections 452.740
- 11 to 452.750.
- 12 3. If a court dismisses a petition or stays a proceeding
- 13 because it declines to exercise its jurisdiction under subsection
- 14 1 of this section, the court shall charge the party invoking the
- jurisdiction of the court with necessary and reasonable expenses
- 16 including costs, communication expenses, attorney's fees,
- 17 investigative fees, expenses for witnesses, travel expenses and
- 18 child care during the course of the proceedings, unless the party
- 19 from whom fees are sought establishes that the award would be
- 20 clearly inappropriate. The court may not assess fees, costs or
- 21 expenses against this state except as otherwise provided by law
- 22 other than sections 452.700 to 452.930.
- 23 452.780. 1. Subject to local law providing for the
- 24 confidentiality of procedures, addresses, and other identifying
- 25 information, in a child custody proceeding, each party, in its
- 26 first pleading or in an attached affidavit, shall give
- 27 information, if reasonably ascertainable, under oath as to the
- 28 <u>child's present address, the places where the child has lived</u>

- 1 during the last five years, and the names and present addresses
- of the persons with whom the child has lived during such period.
- 3 The pleading or affidavit shall state whether the party:
- 4 (1) Has participated, as a party or witness or in any other
- 5 capacity, in any other proceeding concerning the custody of or
- 6 visitation with the child and, if so, identify the court, case
- 7 number of the proceeding and date of the child custody
- 8 <u>determination</u>, if any;
- 9 (2) Knows of any proceeding that could affect the current
- 10 proceeding, including proceedings for enforcement and proceedings
- 11 relating to domestic violence, protective orders, termination of
- 12 parental rights, and adoptions and, if so, identify the court and
- 13 <u>case number and nature of the proceeding; and</u>
- 14 (3) Knows the names and addresses of any person not a party
- to the proceeding who has physical custody of the child or claims
- 16 rights of legal custody or physical custody of, or visitation
- 17 with, the child and, if so, the names and addresses of such
- 18 persons.
- 19 2. If the information required by subsection 1 of this
- 20 section is not furnished, the court, upon its own motion or that
- 21 of a party, may stay the proceeding until the information is
- 22 furnished.
- 3. If the declaration as to any of the items described in
- 24 subdivisions (1) to (3) of subsection 1 of this section is in the
- 25 affirmative, the declarant shall give additional information
- 26 under oath as required by the court. The court may examine the
- 27 parties under oath as to details of the information furnished and
- 28 other matters pertinent to the court's jurisdiction and the

- 1 <u>disposition of the case.</u>
- 2 4. Each party has a continuing duty to inform the court of
- 3 any proceeding in this or any other state that could affect the
- 4 current proceeding.
- 5. If a party alleges in an affidavit or a pleading under
- 6 oath that the health, safety, or liberty of a party or child
- 7 would be put at risk by the disclosure of identifying
- 8 information, that information shall be sealed and not disclosed
- 9 to the other party or the public unless the court orders the
- 10 disclosure to be made after a hearing in which the court takes
- into consideration the health, safety, or liberty of the party or
- 12 <u>child and determines that the disclosure is in the interest of</u>
- 13 justice.
- 14 452.782. If the court learns from information furnished by
- 15 the parties under section 452.800 or from other sources that a
- 16 person not a party to the custody proceeding has physical custody
- of the child or claims to have custody or visitation rights with
- 18 respect to the child, it may order that person to be joined as a
- 19 party and to be duly notified of the pendency of the proceeding
- 20 and of his or her joinder as a party. If the person joined as a
- 21 party is outside this state, such person shall be served with
- 22 process or otherwise notified in accordance with section 452.762.
- 23 452.785. 1. The court may order any party to the
- 24 proceeding who is in this state to appear before the court
- 25 personally. If the court finds the physical presence of the
- 26 child to be in the best interest of the child, the court may
- 27 order that the party who has physical custody of the child to
- 28 appear physically with the child.

- 1 2. If a party to a child custody proceeding whose presence
- 2 is desired by the court is outside this state, with or without
- 3 the child, the court may order that a notice given under section
- 4 452.762 include a statement directing the party to appear
- 5 personally with or without the child.
- 6 <u>3. If a party to the proceeding who is outside this state</u>
- 7 is directed to appear under subsection 1 of this section or
- 8 desires to appear personally before the court with or without the
- 9 child, the court may require another party to pay to the clerk of
- 10 the court travel and other necessary expenses of the party so
- 11 appearing and of the child, if this is just and proper under the
- 12 circumstances.
- 4. If the court finds it to be in the best interest of the
- 14 child that a guardian ad litem be appointed, the court may
- 15 appoint a guardian ad litem for the child. The guardian ad litem
- 16 so appointed shall be an attorney licensed to practice law in the
- 17 state of Missouri. Disqualification of a guardian ad litem shall
- 18 be ordered in any legal proceeding under this chapter upon the
- 19 filing of a written application by any party within ten days of
- 20 appointment. Each party shall be entitled to one
- 21 disqualification of a guardian ad litem appointed under this
- 22 subsection in each proceeding, except a party may be entitled to
- 23 additional disqualifications of a quardian ad litem for good
- 24 cause shown. The guardian ad litem may, for the purpose of
- 25 determining custody of the child only, participate in the
- 26 proceeding as if such guardian ad litem were a party. The court
- 27 shall enter judgment allowing a reasonable fee to the guardian ad
- 28 litem.

- 1 5. The court shall appoint a quardian ad litem in any
- 2 proceeding in which child abuse or neglect is alleged.
- 3 6. The court may enter any orders necessary to ensure the
- 4 safety of the child and of any person ordered to appear under
- 5 this section.
- 6 452.790. A child custody determination made by a court of
- 7 this state that had jurisdiction under sections 452.700 to
- 8 452.930 binds all persons who have been served in accordance with
- 9 the laws of this state or notified in accordance with section
- 10 452.762 or who have submitted to the jurisdiction of the court,
- 11 and who have been given an opportunity to be heard. The
- 12 determination is conclusive as to them as to all decided issues
- of law and fact except to the extent the determination is
- 14 modified.
- 15 452.795. A court of this state shall accord full faith and
- 16 credit to an order made consistently with sections 452.700 to
- 17 452.930 which enforces a child custody determination by a court
- 18 of another state unless the order has been vacated, stayed, or
- 19 modified by a court authorized to do so under sections 452.740 to
- 20 452.845.
- 21 452.800. Except as otherwise provided in section 452.755, a
- 22 court of this state may not modify a child custody determination
- 23 made by a court of another state unless a court of this state has
- 24 jurisdiction to make an initial determination under subdivision
- 25 (1) or (2) of subsection 1 of section 452.740 and:
- 26 (1) The court of the other state determines that it no
- 27 longer has exclusive, continuing jurisdiction under section
- 28 452.745 or that a court of this state would be a more convenient

- 1 <u>forum under section 452.770; or</u>
- 2 (2) A court of this state or a court of the other state
- 3 <u>determines that neither child, nor a parent, nor any person</u>
- 4 acting as a parent presently resides in the other state.
- 5 452.805. 1. A certified copy of a custody decree of
- 6 another state may be filed in the office of the clerk of any
- 7 circuit court of this state. The clerk shall treat the decree in
- 8 the same manner as a custody decree of the circuit court of this
- 9 state. A custody decree so filed has the same effect and shall
- 10 be enforced in like manner as a custody decree rendered by a
- 11 court of this state.
- 12 <u>2. A person violating a custody decree of another state</u>
- 13 which makes it necessary to enforce the decree in this state may
- 14 <u>be required to pay necessary travel and other expenses, including</u>
- 15 attorneys' fees, incurred by the party entitled to the custody or
- 16 the party's witnesses.
- 17 3. A court of this state shall recognize and enforce a
- 18 child custody determination of a court of another state if the
- 19 latter court exercised jurisdiction that was in substantial
- 20 conformity with sections 452.700 to 452.930 or the determination
- 21 was made under factual circumstances meeting the jurisdictional
- 22 standards of sections 452.700 to 452.930 and the determination
- 23 has not been modified in accordance with sections 452.700 to
- 24 452.930.
- 4. A court may utilize any remedy available under other law
- 26 of this state to enforce a child custody determination made by a
- 27 <u>court of another state. The procedure provided by sections</u>
- 28 452.740 to 452.845 does not affect the availability of other

- 1 remedies to enforce a child custody determination.
- 2 452.810. 1. A child custody determination issued by a
- 3 court of another state may be registered in this state, with or
- 4 without a simultaneous request for enforcement, by sending to the
- 5 appropriate court in this state:
- 6 (1) A letter or other document requesting registration;
- 7 (2) Two copies, including one certified copy, of the
- 8 determination sought to be registered, and a statement under
- 9 penalty of perjury that to the best of the knowledge and belief
- 10 of the person seeking registration the order has not been
- 11 modified; and
- 12 (3) Except as otherwise provided in section 452.780, the
- 13 <u>name and address of the person seeking registration and any</u>
- 14 parent or person acting as a parent who has been awarded custody
- or visitation in the child custody determination sought to be
- 16 registered.
- 2. On receipt of the documents required in subsection 1 of
- 18 this section, the registering court shall:
- 19 (1) Cause the determination to be filed as a foreign
- 20 judgment, together with one copy of any accompanying documents
- 21 and information, regardless of their form; and
- 22 (2) Serve notice upon the persons named under subdivision
- 23 (3) of subsection 1 of this section and provide them with an
- 24 opportunity to contest the registration in accordance with this
- 25 <u>section</u>.
- 26 3. The notice required by subdivision (2) of subsection 2
- 27 of this section must state:
- 28 (1) That a registered determination is enforceable as of

- 1 the date of the registration in the same manner as a
- 2 determination issued by a court of this state;
- 3 (2) That a hearing to contest the validity of the
- 4 registered determination must be requested within twenty days
- 5 after service of notice; and
- 6 (3) That failure to contest the registration will result in
- 7 confirmation of the child custody determination and preclude
- 8 further contest of that determination with respect to any matter
- 9 that could have been asserted.
- 10 4. A person seeking to contest the validity of a registered
- 11 order must request a hearing within twenty days after service of
- 12 the notice. At that hearing, the court shall confirm the
- 13 registered order unless the person contesting registration
- 14 establishes that:
- 15 (1) The issuing court did not have jurisdiction under
- 16 sections 452.740 to 452.845;
- 17 (2) The child custody determination sought to be registered
- 18 has been vacated, stayed, or modified by a court of a state
- 19 having jurisdiction to do so under sections 452.740 to 452.845;
- 20 or
- 21 (3) The person contesting registration was entitled to
- 22 notice, but notice was not given in accordance with the standards
- of section 452.740 in the proceedings before the court that
- 24 issued the order for which registration is sought.
- 25 5. If a timely request for a hearing to contest the
- 26 validity of the registration is not made, the registration is
- 27 confirmed as a matter of law and the person requesting
- 28 registration and all persons served must be notified of the

- 1 confirmation.
- 2 6. Confirmation of a registered order, whether by operation
- of law or after notice and hearing, precludes further contest of
- 4 the order with respect to any matter which could have been
- 5 <u>asserted at the time of registration</u>.
- 6 452.815. The clerk of the circuit court of this state, at
- 7 the request of the court of another state or at the request of
- 8 any person who is affected by or has a legitimate interest in a
- 9 custody decree, may, upon payment therefor, certify and forward a
- 10 copy of the decree to that court or person.
- 11 <u>452.820.</u> 1. In addition to other procedures available to a
- 12 party, a party to a child custody proceeding may offer testimony
- of witnesses who are located in another state, including
- 14 testimony of the parties and the child, by deposition or other
- 15 means allowable in this state for testimony taken in another
- 16 state. The court on its own motion may order that the testimony
- of a person be taken in another state and may prescribe the
- 18 manner in which and the terms upon which the testimony is taken.
- 19 2. A court of this state may permit an individual residing
- 20 in another state to be deposed or to testify by telephone,
- 21 <u>audiovisual means</u>, or other electronic means before a designated
- 22 court or at another location in that state. A court of this
- 23 state shall cooperate with courts of other states in designating
- 24 an appropriate location for the deposition or testimony.
- 3. Documentary evidence transmitted from another state to a
- 26 court of this state by technological means that do not produce an
- 27 <u>original writing may not be excluded from evidence on an</u>
- 28 objection based on the means of transmission.

```
1 452.825. 1. A court of this state may request the
```

- 2 appropriate court of another state to hold a hearing to obtain
- 3 evidence, to order persons within that state to produce or give
- 4 evidence under other procedures of that state, or to have social
- 5 studies made with respect to the custody of a child involved in
- 6 proceedings pending in the court of this state; and to forward to
- 7 the court of this state certified copies of the transcript of the
- 8 record of the hearing, the evidence otherwise obtained, or any
- 9 social studies prepared in compliance with the request. The cost
- of the services may be assessed against the parties.
- 11 2. A court of this state may request the appropriate court
- of another state to order a party to custody proceedings pending
- in the court of this state to appear in the proceedings and, if
- 14 that party has physical custody of the child, to appear with the
- 15 child. The request may state that travel and other necessary
- 16 expenses of the party and of the child whose appearance is
- desired will be assessed against the appropriate party.
- 18 452.830. 1. Upon request of the court of another state,
- 19 the courts of this state which are competent to hear custody
- 20 matters may order a person in this state to appear at a hearing
- 21 to obtain evidence or to produce or give evidence under other
- 22 procedures available in this state for use in a custody
- 23 proceeding in another state. A certified copy of the transcript
- 24 of the record of the hearing or the evidence otherwise obtained
- 25 may, in the discretion of the court and upon payment therefor, be
- 26 forwarded to the requesting court.
- 27 2. A person within this state may voluntarily give his
- 28 testimony or statement in this state for use in a custody

1 proceeding outside this state. 2 3. Upon request of the court of another state, a competent court of this state may order a person in this state to appear 3 4 alone or with the child in a custody proceeding in another state. 5 The court may condition compliance with the request upon 6 assurance by the other state that travel and other necessary 7 expenses will be advanced or reimbursed. 8 452.835. A court of this state shall preserve the 9 pleadings, orders, decrees, records of hearings, evaluations, and other pertinent records with respect to a child custody 10 11 proceeding until the child reaches eighteen years of age. Upon 12 appropriate request by the court or law enforcement official of 13 another state, the court shall forward certified copies of these 14 records. 15 452.840. If a custody decree has been rendered in another 16 state concerning a child involved in a custody proceeding pending 17 in a court of this state, the court of this state, upon taking 18 jurisdiction of the case, shall request of the court of the other 19 state a certified copy of the transcript of any court record and 20 other documents mentioned in section 452.835. 21 452.845. If a question of existence or exercise of 22 jurisdiction under sections 452.700 to 452.930 is raised in a 23 child custody proceeding, the question, upon request of a party, 24 must be given priority on the calendar and handled expeditiously. 25 ARTICLE III 26 ENFORCEMENT 452.850. As used <u>in sections 452.850 to 452.915:</u> 27 (1) "Petitioner" means a person who seeks enforcement of a

28

- 1 child custody determination or enforcement of an order for the
- 2 return of the child under the Hague Convention on the Civil
- 3 Aspects of International Child Abduction;
- 4 (2) "Respondent" means a person against whom a proceeding
- 5 has been commenced for enforcement of a child custody
- 6 determination or enforcement of an order for the return of the
- 7 child under the Hague Convention on the Civil Aspects of
- 8 International Child Abduction.
- 9 <u>452.855.</u> 1. Sections 452.850 to 452.915 may be invoked to
- 10 enforce:
- 11 (1) A child custody determination; and
- 12 (2) An order for the return of the child made under the
- 13 Hague Convention on the Civil Aspects of International Child
- 14 Abduction.
- 2. A court of this state which does not have jurisdiction
- 16 to modify a child custody determination may issue a temporary
- 17 order enforcing:
- 18 (1) A visitation schedule made by a court of another state;
- 19 <u>or</u>
- 20 (2) The visitation provisions of a child custody
- 21 <u>determination of another state that does not provide for a</u>
- 22 specific visitation schedule.
- 3. If a court of this state makes an order under
- 24 subdivision (2) of subsection 2 of this section, the court shall
- 25 specify in the order a period of time which it considers adequate
- 26 to allow the person seeking the order to obtain an order from the
- 27 state having jurisdiction under sections 452.740 to 452.845. The
- order remains in effect until an order is obtained from the other

- 1 state or the period expires.
- 2 452.860. 1. A court of this state may grant any relief
- 3 normally available under the provisions of the laws of this state
- 4 to enforce a registered child custody determination made by a
- 5 court of another state.
- 6 2. A court of this state shall recognize and enforce, but
- 7 shall not modify, except in accordance with sections 452.740 to
- 8 452.845, a registered child custody determination of another
- 9 state.
- 10 <u>452.865.</u> If a proceeding for enforcement under sections
- 11 452.850 to 452.915 has been or is commenced in this state and a
- 12 court of this state determines that a proceeding to modify the
- 13 <u>determination has been commenced in another state having</u>
- jurisdiction to modify the determination under sections 452.740
- 15 to 452.845, the enforcing court shall immediately communicate
- 16 with the modifying court. The proceeding for enforcement
- 17 continues unless the enforcing court, after consultation with the
- 18 modifying court, stays or dismisses the proceeding.
- 19 452.870. 1. A petition under sections 452.850 to 452.915
- 20 shall be verified. Certified copies of all orders sought to be
- 21 <u>enforced and of the order confirming registration</u>, if any, shall
- 22 be attached to the petition. A copy of a certified copy of an
- 23 order may be attached instead of the original.
- 2. A petition for enforcement of a child custody
- 25 <u>determination shall state:</u>
- 26 (1) Whether the court that issued the determination
- 27 identified the jurisdictional basis it relied upon in exercising
- 28 jurisdiction and, if so, what the basis was;

- 1 (2) Whether the determination for which enforcement is
- 2 sought has been vacated, stayed or modified by a court whose
- 3 decision shall be enforced under sections 452.700 to 452.930 or
- 4 federal law and, if so, identify the court, case number of the
- 5 proceeding and action taken;
- 6 (3) Whether any proceeding has been commenced that could
- 7 affect the current proceeding, including proceedings relating to
- 8 domestic violence, protective orders, termination of parental
- 9 rights and adoptions, and, if so, identify the court, and the
- 10 case number and nature of the proceeding;
- 11 (4) The present physical address of the child and
- 12 respondent, if known; and
- 13 (5) Whether relief in addition to the immediate physical
- 14 custody of the child and attorney's fees is sought, including a
- 15 request for assistance from law enforcement officials and, if so,
- 16 the relief sought.
- 3. If the child custody determination has been registered
- 18 and confirmed under section 452.810, the petition shall also
- 19 state the date and place of registration.
- 20 4. The court shall issue an order directing the respondent
- 21 to appear with or without the child at a hearing and may enter
- 22 any orders necessary to ensure the safety of the parties and the
- 23 child.
- 24 5. The hearing shall be held on the next judicial day
- 25 <u>following service of process unless such date is impossible. In</u>
- 26 such event, the court shall hold the hearing on the first day
- 27 possible. The court may extend the date of hearing at the
- 28 request of the petitioner.

- 1 6. The order shall state the time and place of the hearing,
- 2 and shall advise the respondent that at the hearing the court
- 3 will order the delivery of the child and payment of fees, costs
- 4 and expenses under section 452.890, and may set an additional
- 5 hearing to determine if further relief is appropriate, unless the
- 6 respondent appears and establishes that:
- 7 (1) The child custody determination is not registered and
- 8 confirmed under section 452.810, and:
- 9 (a) The issuing court did not have jurisdiction under
- 10 sections 452.740 to 452.845;
- 11 (b) The child custody determination for which enforcement
- is sought has been vacated, stayed or modified by a court of a
- 13 state having jurisdiction to do so under sections 452.740 to
- 14 <u>452.845</u> or federal law; or
- 15 <u>(c) The respondent was entitled to notice, but notice was</u>
- 16 not given in accordance with the standards of section 452.762 in
- 17 the proceedings before the court that issued the order for which
- 18 enforcement is sought; or
- 19 (2) The child custody determination for which enforcement
- 20 is sought was registered and confirmed under section 452.810, but
- 21 has been vacated, stayed or modified by a court of a state having
- jurisdiction to do so under sections 452.740 to 452.845 or
- 23 federal law.
- 452.875. Except as otherwise provided in section 452.885,
- 25 the petition and order shall be served by any method authorized
- 26 by the laws of this state upon the respondent and any person who
- 27 has physical custody of the child.
- 28 <u>452.880.</u> 1. Unless the court enters a temporary emergency

- 1 order under section 452.755, upon a finding that a petitioner is
- 2 entitled to the physical custody of the child immediately, the
- 3 court shall order the child delivered to the petitioner unless
- 4 the respondent establishes that:
- 5 (1) The child custody determination has not been registered
- 6 and confirmed under section 452.810, and that:
- 7 (a) The issuing court did not have jurisdiction under
- 8 sections 452.740 to 452.845;
- 9 (b) The child custody determination for which enforcement
- 10 is sought has been vacated, stayed or modified by a court of a
- 11 state having jurisdiction to do so under sections 452.740 to
- 12 452.845 or federal law; or
- 13 (c) The respondent was entitled to notice, but notice was
- 14 not given in accordance with the standards of section 452.762 in
- 15 the proceedings before the court that issued the order for which
- 16 enforcement is sought; or
- 17 (2) The child custody determination for which enforcement
- 18 is sought was registered and confirmed under section 452.810, but
- 19 has been vacated, stayed or modified by a court of a state having
- 20 jurisdiction to do so under sections 452.740 to 452.845 or
- 21 <u>federal law.</u>
- 22 2. The court shall award the fees, costs and expenses
- 23 authorized under section 452.890 and may grant additional relief,
- 24 including a request for the assistance of law enforcement
- 25 officials, and set a further hearing to determine if additional
- 26 relief is appropriate.
- 3. If a party called to testify refuses to answer on the
- 28 grounds that the testimony may be self-incriminating, the court

- 1 may draw an adverse inference from such refusal.
- 2 4. A privilege against disclosure of communications between
- 3 spouses and a defense of immunity based on the relationship of
- 4 husband and wife, or parent and child shall not be invoked in a
- 5 proceeding under sections 452.850 to 452.915.
- 6 452.885. 1. Upon the filing of a petition seeking
- 7 enforcement of a child custody determination, the petitioner may
- 8 file a verified application for the issuance of a warrant to take
- 9 physical custody of the child if the child is likely to suffer
- 10 <u>serious imminent physical harm or removal from this state.</u>
- 11 <u>2. If the court, upon the testimony of the petitioner or</u>
- 12 other witnesses, finds that the child is likely to suffer serious
- imminent physical harm or be imminently removed from this state,
- 14 the court may issue a warrant to take physical custody of the
- 15 child. The petition shall be heard on the next judicial day
- 16 after the warrant is executed. The warrant shall include the
- 17 statements required under subsection 2 of section 452.870.
- 18 3. A warrant to take physical custody of a child shall:
- 19 (1) Recite the facts which a conclusion of serious imminent
- 20 physical harm or removal from the jurisdiction is based;
- 21 (2) Direct law enforcement officers to take physical
- 22 custody of the child immediately; and
- 23 (3) Provide for the placement of the child pending final
- 24 relief.
- 25 4. The respondent shall be served with the petition,
- 26 warrant and order immediately after the child is taken into
- 27 physical custody.
- 28 5. A warrant to take physical custody of a child is

- 1 <u>enforceable throughout this state</u>. If the court finds on the
- 2 basis of the testimony of the petitioner or other witness that a
- 3 less intrusive remedy is not effective, the court may authorize
- 4 law enforcement officers to enter private property to take
- 5 physical custody of the child. If required by the exigency of
- 6 the case, the court may authorize law enforcement officers to
- 7 make a forcible entry at any hour.
- 8 <u>6. The court may impose conditions on the placement of a</u>
- 9 child to ensure the appearance of the child and the child's
- 10 custodian.
- 11 452.890. 1. The court shall award the prevailing party,
- 12 including a state, necessary and reasonable expenses incurred by
- or on behalf of the party, including costs, communication
- 14 <u>expenses</u>, attorney's fees, investigative fees, expenses for
- 15 witnesses, travel expenses and child care during the course of
- 16 the proceedings, unless the party from whom fees or expenses are
- 17 sought establishes that the award would be clearly inappropriate.
- 18 2. The court shall not assess fees, costs or expenses
- 19 against a state except as otherwise provided by law other than
- 20 sections 452.700 to 452.930.
- 21 452.895. A court of this state shall accord full faith and
- 22 credit to an order made consistently with sections 452.700 to
- 23 <u>452.930</u> which enforces a child custody determination by a court
- of another state unless the order has been vacated, stayed or
- 25 modified by a court authorized to do so under sections 452.740 to
- 26 452.845.
- 27 452.900. An appeal may be taken from a final order in a
- 28 proceeding under sections 452.850 to 452.915 in accordance with

- 1 appellate procedures in other civil cases. Unless the court
- 2 enters a temporary emergency order under section 452.755, the
- 3 enforcing court shall not stay an order enforcing a child custody
- 4 determination pending appeal.
- 5 452.905. 1. In a case arising under sections 452.700 to
- 6 452.930 or involving the Hague Convention on the Civil Aspects of
- 7 International Child Abduction, the appropriate public official
- 8 may take any lawful action, including resort to a proceeding
- 9 under sections 452.850 to 452.915 or any other available civil
- 10 proceeding to locate a child, obtain the return of a child or
- 11 enforce a child custody determination if there is:
- 12 (1) An existing child custody determination;
- 13 (2) A request from a court in a pending child custody case;
- 14 (3) A reasonable belief that a criminal statute has been
- 15 violated; or
- 16 (4) A reasonable belief that the child has been wrongfully
- 17 removed or retained in violation of the Hague Convention on the
- 18 Civil Aspects of International Child Abduction.
- 2. A prosecutor or an appropriate public official shall act
- 20 on behalf of the court and shall not represent any party to a
- 21 <u>child custody determination.</u>
- 452.910. At the request of a prosecutor or other
- 23 appropriate public official acting under section 452.905, a law
- 24 enforcement officer may take any lawful action reasonably
- 25 necessary to locate a child or a party and assist such prosecutor
- or public official with responsibilities under section 452.905.
- 452.915. If the respondent is not the prevailing party, the
- 28 court may assess against the respondent all direct expenses and

1	costs incurred by the prosecutor or other appropriate public
2	official and law enforcement officers under sections 452.905 and
3	<u>452.910.</u>
4	ARTICLE IV
5	MISCELLANEOUS PROVISIONS
6	452.920. In applying and construing sections 452.700 to
7	452.930, consideration must be given to the need to promote
8	uniformity of the law with respect to its subject matter among
9	states that enact it.
10	452.925. If any provision of sections 452.700 to 452.930 or
11	its application to any person or circumstance is held invalid,
12	the invalidity shall not affect other provisions or applications
13	of sections 452.700 to 452.930 which can be given effect without
14	the invalid provision or application, and to this end the
15	provisions of sections 452.700 to 452.930 are severable.
16	452.930. A motion or other request for relief made in a
17	child custody or enforcement proceeding which was commenced
18	before August 28, 2007, is governed by the law in effect at the
19	time the motion or other request was made.
20	455.003. 1. A rape crisis center shall:
21	(1) Require persons employed by or volunteering services to
22	the rape crisis center to maintain confidentiality of any
23	information that would identify individuals served by the center
24	and any information or records that are directly related to the
25	advocacy services provided to such individuals; and
26	(2) Prior to providing any advocacy services, inform
27	individuals served by the rape crisis center of the nature and
28	scope of the confidentiality requirements of subdivision (1) of

- 1 this subsection.
- 2. Any person employed by or volunteering services to a
- 3 rape crisis center for victims of sexual assault shall be
- 4 incompetent to testify concerning any confidential information in
- 5 subsection 1 of this section, unless the confidentiality
- 6 requirements are waived in writing by the individual served by
- 7 the center.
- 8 3. As used in this section, the term "rape crisis center"
- 9 shall mean any public or private agency that offers assistance to
- 10 victims of sexual assault, as the term "sexual assault" is
- 11 <u>defined in section 455.010, who are adults, as defined by section</u>
- 12 455.010, or qualified minors, as defined by section 431.056,
- 13 <u>RSMo.</u>
- 455.010. As used in sections 455.010 to 455.085, unless the
- 15 context clearly indicates otherwise, the following terms shall
- 16 mean:
- 17 (1) "Abuse" includes but is not limited to the occurrence
- 18 of any of the following acts, attempts or threats against a
- 19 person who may be protected pursuant to sections 455.010 to
- 20 455.085:
- 21 (a) "Assault", purposely or knowingly placing or attempting
- 22 to place another in fear of physical harm;
- 23 (b) "Battery", purposely or knowingly causing physical harm
- 24 to another with or without a deadly weapon;
- 25 (c) "Coercion", compelling another by force or threat of
- 26 force to engage in conduct from which the latter has a right to
- 27 abstain or to abstain from conduct in which the person has a
- 28 right to engage;

- 1 (d) "Harassment", engaging in a purposeful or knowing
- 2 course of conduct involving more than one incident that alarms or
- 3 causes distress to another adult and serves no legitimate
- 4 purpose. The course of conduct must be such as would cause a
- 5 reasonable adult to suffer substantial emotional distress and
- 6 must actually cause substantial emotional distress to the
- 7 petitioner. Such conduct might include, but is not limited to:
- 8 a. Following another about in a public place or places;
- 9 b. Peering in the window or lingering outside the residence
- of another; but does not include constitutionally protected
- 11 activity;
- 12 (e) "Sexual assault", causing or attempting to cause
- 13 another to engage involuntarily in any sexual act by force,
- 14 threat of force, or duress;
- 15 (f) "Unlawful imprisonment", holding, confining, detaining
- or abducting another person against that person's will;
- 17 (2) "Adult", any person [eighteen] seventeen years of age
- 18 or older or otherwise emancipated;
- 19 (3) "Court", the circuit or associate circuit judge or a
- 20 family court commissioner;
- 21 (4) "Ex parte order of protection", an order of protection
- 22 issued by the court before the respondent has received notice of
- 23 the petition or an opportunity to be heard on it;
- 24 (5) "Family" or "household member", spouses, former
- 25 spouses, adults related by blood or marriage, adults who are
- 26 presently residing together or have resided together in the past,
- 27 an adult who is or has been in a continuing social relationship
- 28 of a romantic or intimate nature with the victim, and adults who

- 1 have a child in common regardless of whether they have been
- 2 married or have resided together at any time;
- 3 (6) "Full order of protection", an order of protection
- 4 issued after a hearing on the record where the respondent has
- 5 received notice of the proceedings and has had an opportunity to
- 6 be heard;
- 7 (7) "Order of protection", either an ex parte order of
- 8 protection or a full order of protection;
- 9 (8) "Petitioner", a family or household member or an adult
- 10 who has been the victim of stalking, who has filed a verified
- 11 petition pursuant to the provisions of section 455.020;
- 12 (9) "Respondent", the family or household member or adult
- 13 alleged to have committed an act of stalking, against whom a
- 14 verified petition has been filed;
- 15 (10) "Stalking" is when an adult purposely and repeatedly
- 16 engages in an unwanted course of conduct that causes alarm to
- another person when it is reasonable in that person's situation
- 18 to have been alarmed by the conduct. As used in this
- 19 subdivision:
- 20 (a) "Course of conduct" means a pattern of conduct composed
- 21 of repeated acts over a period of time, however short, that
- 22 serves no legitimate purpose. Such conduct may include, but is
- 23 not limited to, following the other person or unwanted
- 24 communication or unwanted contact;
- 25 (b) "Repeated" means two or more incidents evidencing a
- 26 continuity of purpose; and
- 27 (c) "Alarm" means to cause fear of danger of physical harm.
- 28 455.038. Every circuit clerk shall be responsible for

- 1 providing information to individuals petitioning for ex parte
- 2 orders of protection regarding notification of service of these
- 3 orders of protection. Such notification to the petitioner is
- 4 required if the petitioner has registered a telephone number with
- 5 the victim notification system, established under subsection 3 of
- 6 section 650.310, RSMo. The petitioner shall be informed of his
- 7 or her option to receive notification of service of an exparte
- 8 order of protection on the respondent by the circuit clerk and
- 9 shall be provided information on how to receive notification of
- 10 service of ex parte orders of protection. The local law
- 11 <u>enforcement agency or any other government agency responsible for</u>
- 12 <u>serving ex parte orders of protection shall notify the circuit</u>
- 13 clerk when no more service attempts are planned by that agency.
- 14 The provisions of this section shall only apply to those circuit
- 15 clerks able to access a statewide victim notification system
- 16 designed to provide notification of service of orders of
- 17 protection.
- 18 456.5-501. Except as otherwise provided in sections
- 19 [456.5-506] 456.5-502 to 456.5-507, to the extent a beneficiary's
- 20 interest is not subject to a spendthrift provision, an assignee
- 21 or a judgment creditor of the beneficiary may, without court
- order, reach the beneficiary's interest by attachment of present
- 23 or future distributions to or for the benefit of the beneficiary
- 24 or other means. The court may limit the award to such relief as
- is appropriate under the circumstances.
- 26 477.005. 1. The supreme court and each district of the
- 27 court of appeals is hereby authorized to appoint a clerk, a
- 28 marshal, a librarian, administrative personnel, reporter,

- 1 deputies, stenographers, research assistants, janitors, and such
- 2 other employees as the court deems necessary, and, except as
- 3 provided in subsection 2 of this section, shall fix the
- 4 compensation of persons thus employed within the limits of the
- 5 amount appropriated by the general assembly for such purpose.
- 6 <u>2. Marshals appointed by the court of appeals, except for</u>
- 7 the Eastern District Court of Appeals, under the provisions of
- 8 subsection 1 of this section shall be compensated at the same
- 9 amount as the highest salary set for any marshal appointed under
- 10 <u>section 476.083, RSMo.</u>
- 11 477.600. 1. There is hereby created within the judicial
- 12 department a "Judicial Finance Commission". The commission shall
- 13 be composed of seven members appointed by the supreme court. At
- 14 least one member of the commission shall be a member of a county
- 15 governing body from a county of the third class, one member of
- 16 the commission shall be a member of the county governing body of
- 17 a county of the first class, and one member of the commission
- shall be a member of a county governing body from any class of
- 19 county. The supreme court shall designate one member to serve as
- 20 chairman and one member as vice chairman. The vice chairman
- 21 shall preside in the absence of the chairman.
- 22 2. The members of the commission shall serve for terms of
- 23 three years and until their successors are appointed and
- 24 qualified; except that of the initial members appointed, three
- 25 shall serve for terms of one year, two shall serve for terms of
- 26 two years and two shall serve for terms of three years, as
- 27 designated by the court.
- 28 3. If a vacancy occurs the court shall appoint a

- 1 replacement. The replacement shall serve the unexpired portion
- of the term and may be appointed to successive terms.
- 3 4. The commission shall promulgate rules of procedure which
- 4 shall become effective upon approval by the supreme court. The
- 5 supreme court may adopt such other rules as it deems appropriate
- 6 to govern the procedures of the commission.
- 7 5. The commission shall:
- 8 (1) Examine the budget request of the circuit court upon
- 9 the petition by the county governing body as provided in section
- 10 50.640, RSMo, or any budget or item in the budget estimated by
- 11 the court including, but not limited to, compensation of deputy
- 12 sheriffs and assistants, as set forth in section 57.250, RSMo;
- 13 (2) Issue a written opinion addressed to the presiding
- 14 circuit judge and the presiding officer of the county. The
- opinion shall state the conclusions of the commission as to the
- 16 reasonableness of the circuit court budget request. The opinion
- of the commission shall state clearly the reasons for its
- 18 decision. Any member of the commission who disagrees with the
- 19 commission's findings may file a minority report;
- 20 (3) Maintain accurate records of the cost and expenses of
- 21 the judicial and law enforcement agencies for each county;
- 22 (4) Submit an annual report to the governor, general
- 23 assembly, and supreme court on the finances of the judicial
- 24 department. The report shall examine both the revenues of the
- 25 department and the expenses of the department. The report shall
- 26 include the information from all divisions of the circuit court
- 27 of each county including the circuit, associate circuit, probate,
- 28 juvenile and municipal divisions. The information shall be

- 1 reported separately except where the divisions are combined or
- 2 consolidated. In lieu of separate publication, the supreme court
- 3 may direct the annual report described in this subdivision to be
- 4 consolidated with any annual report prepared by the supreme court
- 5 or the office of state courts administrator, provided that such
- 6 report is distributed to the parties described in this
- 7 subdivision.
- 8 6. In discharging its responsibilities, the commission may:
- 9 (1) Conduct public hearings, take testimony, summon
- 10 witnesses, and subpoena records and documents;
- 11 (2) Conduct surveys and collect data from county
- 12 governments and the circuit courts on the operations of the
- 13 judicial and law enforcement agencies in each county. The
- 14 commission and its staff shall be granted access at any
- 15 reasonable time to all books, records, and data the commission
- 16 deems necessary for the administration of its duties;
- 17 (3) Within the limits of appropriations made for the
- 18 purpose, appoint special committees, accept and expend grant
- 19 funds, and employ consultants and others to assist the commission
- 20 in its work.
- 7. Upon receipt of the written opinion of the commission or
- 22 upon refusal of the commission to accept a petition for review,
- 23 the circuit court or the county governing body may seek a review
- 24 by the supreme court by filing a petition for review in the
- 25 supreme court within thirty days of the receipt of the
- 26 commission's opinion. If a petition for review is not filed in
- 27 the supreme court, then the recommendation of the commission
- 28 shall take effect notwithstanding the provisions of section

- 1 50.600, RSMo. If the commission refused to review a petition and
- 2 no petition is filed in the supreme court, the circuit court
- 3 budget is approved as submitted to the county governing body.
- 4 The supreme court shall consider the petition for review de novo.
- 5 8. The commission shall meet as necessary at the call of
- 6 the chairman or on written request of four members. Four members
- 7 constitute a quorum for the transaction of business. Upon
- 8 request of the chairman, the supreme court may appoint a
- 9 temporary replacement for any commissioner who is unable to hear
- 10 a case or who is disqualified from any case. No member of the
- 11 commission shall participate in any proceeding involving the
- 12 county or circuit where the member resides.
- 9. Members of the commission shall receive no compensation
- 14 for their services but shall be reimbursed out of funds
- 15 appropriated for this purpose for their actual and necessary
- 16 expenses incurred in the performance of their duties.
- 17 10. The clerk of the supreme court shall provide suitable
- 18 staff for the commission out of any funds appropriated for this
- 19 purpose. The commission may also employ court reporters as
- 20 necessary to take testimony at hearings held pursuant to section
- 21 50.640, RSMo. The reporters shall be compensated at a rate
- 22 established by the commission out of any funds appropriated for
- 23 this purpose.
- 24 478.463. There shall be [nineteen] twenty circuit judges in
- 25 the sixteenth judicial circuit consisting of the county of
- 26 Jackson. These judges shall sit in [nineteen] twenty divisions.
- 27 Divisions one, three, four, six, seven, eight, nine, ten, eleven,
- 28 twelve, thirteen, fourteen, fifteen and eighteen shall sit at the

- 1 city of Kansas City and divisions two, five, sixteen [and],
- 2 seventeen, and twenty shall sit at the city of Independence.
- 3 Division nineteen shall sit at both the city of Kansas City and
- 4 the city of Independence. Notwithstanding the foregoing
- 5 provisions, the judge of the probate division shall sit at both
- 6 the city of Kansas City and the city of Independence. Beginning
- 7 January 1, 2009, a circuit judge for division twenty shall sit at
- 8 the city of Independence.
- 9 478.466. 1. In the sixteenth judicial circuit consisting
- of the county of Jackson, a majority of the court en banc may
- 11 appoint one person, who shall possess the same qualifications as
- 12 an associate circuit judge, to act as drug court commissioner.
- 13 The commissioner shall be appointed for a term of four years.
- 14 The compensation of the commissioner shall be the same as that of
- an associate circuit judge [and, subject to appropriation from
- 16 the county legislature of the county wherein such circuit is
- 17 wholly located, reimbursed from proceeds from the county antidrug
- 18 sales tax adopted pursuant to section 67.547, RSMo]. The county
- 19 wherein such circuit is wholly located shall pay to and reimburse
- 20 the state for the actual costs of the salary and benefits of the
- 21 drug commissioner appointed pursuant to this section. The
- 22 retirement benefits of such commissioner shall be the same as
- 23 those of an associate circuit judge, payable in the same manner
- 24 and from the same source as those of an associate circuit judge.
- 25 Subject to approval or rejection by a circuit judge, the
- 26 commissioner shall have all the powers and duties of a circuit
- 27 judge. A circuit judge shall by order of record reject or
- 28 confirm any order, judgment and decree of the commissioner within

- 1 the time the judge could set aside such order, judgment or decree
- 2 had the same been made by him. If so confirmed, the order,
- 3 judgment or decree shall have the same effect as if made by the
- 4 judge on the date of its confirmation. Beginning July 1, 2008,
- 5 the circuit court in the sixteenth judicial circuit may appoint
- 6 one drug court commissioner whose compensation shall be payable
- 7 by the state without necessity of reimbursement.
- 8 2. The court administrator of the sixteenth judicial
- 9 circuit shall charge and collect a surcharge of thirty dollars in
- 10 all proceedings assigned to the drug commissioner for
- 11 disposition, provided that the surcharge shall not be charged in
- 12 any proceeding when costs are waived or are to be paid by the
- 13 state, county or municipality. Moneys obtained from such
- 14 surcharge shall be collected and disbursed in the manner provided
- 15 by sections 488.010 to 488.020, RSMo, and payable to the drug
- 16 commissioner for operation of the drug court.
- 17 478.513. 1. There shall be five circuit judges in the
- 18 thirty-first judicial circuit consisting of the county of Greene.
- 19 These judges shall sit in divisions numbered one, two, three,
- 20 four and five.
- 2. The circuit judge in division three shall be elected in
- 22 1980. The circuit judges in divisions one, four and five shall
- 23 be elected in 1982. The circuit judge in division two shall be
- 24 elected in 1984.
- 3. Beginning January 1, 2008, there shall be one additional
- 26 circuit judge position in the thirty-first judicial circuit to be
- 27 known as division six.
- 28 479.010. Violations of municipal ordinances shall be

- 1 [tried] <u>heard and determined</u> only before divisions of the circuit
- 2 court as hereinafter provided in this chapter. "Heard and
- determined", for purposes of this chapter, shall mean any process
- 4 under which the court in question retains the final authority to
- 5 <u>make factual determinations pertaining to allegations of a</u>
- 6 <u>municipal ordinance violation</u>, including, but not limited to, the
- 7 use of a system of administrative adjudication as provided in
- 8 <u>section 479.011, preliminary to a determination by appeal to the</u>
- 9 court in question.
- 10 479.011. 1. Any city not within a county or any home rule
- 11 city with more than four hundred thousand inhabitants and located
- 12 <u>in more than one county</u> may establish, by order or ordinance, an
- 13 administrative system for adjudicating parking and other civil,
- 14 nonmoving municipal code violations consistent with applicable
- 15 state law. Such administrative adjudication system shall be
- 16 subject to practice, procedure, and pleading rules established by
- 17 the state supreme court, circuit court, or municipal court. This
- 18 section shall not be construed to affect the validity of other
- 19 administrative adjudication systems authorized by state law and
- 20 created before August 28, 2004.
- 21 2. The order or ordinance creating the administrative
- 22 adjudication system shall designate the administrative tribunal
- 23 and its jurisdiction, including the code violations to be
- 24 reviewed. The administrative tribunal may operate under the
- 25 supervision of the municipal court, parking commission, or other
- 26 entity designated by order or ordinance and in a manner
- 27 consistent with state law. The administrative tribunal shall
- 28 adopt policies and procedures for administrative hearings, and

- 1 filing and notification requirements for appeals to the municipal
- 2 or circuit court, subject to the approval of the municipal or
- 3 circuit court.
- 4 3. The administrative adjudication process authorized in
- 5 this section shall ensure a fair and impartial review of
- 6 contested municipal code violations, and shall afford the parties
- 7 due process of law. The formal rules of evidence shall not apply
- 8 in any administrative review or hearing authorized in this
- 9 section. Evidence, including hearsay, may be admitted only if it
- 10 is the type of evidence commonly relied upon by reasonably
- 11 prudent persons in the conduct of their affairs. The code
- 12 violation notice, property record, and related documentation in
- 13 the proper form, or a copy thereof, shall be prima facie evidence
- of the municipal code violation. The officer who issued the code
- 15 violation citation need not be present.
- 16 4. An administrative tribunal may not impose incarceration
- or any fine in excess of the amount allowed by law. Any
- 18 sanction, fine or costs, or part of any fine, other sanction, or
- 19 costs, remaining unpaid after the exhaustion of, or the failure
- 20 to exhaust, judicial review procedures under chapter 536, RSMo,
- 21 shall be a debt due and owing the city, and may be collected in
- 22 accordance with applicable law.
- 5. Any final decision or disposition of a code violation by
- 24 an administrative tribunal shall constitute a final determination
- for purposes of judicial review[,]. Such determination is
- 26 subject to review under chapter 536, RSMo, or, at the request of
- 27 the defendant made within ten days, a trial de novo in the
- 28 <u>circuit court</u>. After expiration of the judicial review period

- 1 under chapter 536, RSMo, unless stayed by a court of competent
- 2 jurisdiction, the administrative tribunal's decisions, findings,
- 3 rules, and orders may be enforced in the same manner as a
- 4 judgment entered by a court of competent jurisdiction. Upon
- 5 being recorded in the manner required by state law or the uniform
- 6 commercial code, a lien may be imposed on the real or personal
- 7 property of any defendant entering a plea of nolo contendere,
- 8 pleading guilty to, or found guilty of a municipal code violation
- 9 in the amount of any debt due the city under this section and
- 10 enforced in the same manner as a judgment lien under a judgment
- of a court of competent jurisdiction.
- 12 484.020. 1. No person shall engage in the practice of law
- or do law business, as defined in section 484.010, or both,
- 14 unless [he] <u>such person</u> shall have been duly licensed therefor
- 15 and while his or her license therefor is in full force and
- 16 effect, nor shall any association, partnership, limited liability
- 17 company or corporation, except a professional corporation
- organized pursuant to the provisions of chapter 356, RSMo, a
- 19 limited liability company organized and registered pursuant to
- 20 the provisions of chapter 347, RSMo, or a limited liability
- 21 partnership organized or registered pursuant to the provisions of
- 22 chapter 358, RSMo, engage in the practice of the law or do law
- 23 business as defined in section 484.010, or both.
- 24 2. Any person, association, partnership, limited liability
- 25 company or corporation who shall violate the foregoing
- 26 prohibition of this section shall be quilty of a class A
- 27 misdemeanor and upon conviction therefor shall be punished by a
- 28 fine not exceeding one hundred dollars and costs of prosecution

- 1 and shall be subject to be sued for treble the amount which shall
- 2 have been paid [him] <u>such person</u> or it for any service rendered
- 3 in violation hereof by the person, firm, association,
- 4 partnership, limited liability company or corporation paying the
- 5 same within two years from the date the same shall have been paid
- 6 and if within said time such person, firm, association,
- 7 partnership, limited liability company or corporation shall
- 8 neglect and fail to sue for or recover such treble amount, then
- 9 the state of Missouri shall have the right to and shall sue for
- 10 such treble amount and recover the same and upon the recovery
- 11 thereof such treble amount shall be paid into the treasury of the
- 12 state of Missouri.
- 3. It is hereby made the duty of the attorney general of
- 14 the state of Missouri or the prosecuting attorney of any county
- or city in which service of process may be had upon the person,
- 16 firm, association, partnership, limited liability company or
- 17 corporation liable hereunder, to institute all suits necessary
- 18 for the recovery by the state of Missouri of such amounts in the
- 19 name and on behalf of the state.
- 484.280. Any provision of law, rule, regulation, or policy
- 21 that requires a public official or employee to devote his or her
- 22 <u>full time to their office</u>, or that prohibits a public official or
- 23 employee from engaging in the practice of law outside of his or
- 24 her official duties, shall not prohibit an official or employee
- 25 who is licensed to <u>practice law in this state from providing</u>
- 26 legal services to needy persons if such services are provided
- 27 without compensation; however, no state court judge serving
- 28 pursuant to article V, Constitution of Missouri, shall be

- 1 permitted to engage in the practice of law during his or her term
- 2 in office, except for such limited purpose as authorized by
- 3 <u>supreme court rule.</u>
- 4 486.215. Each notary public, unless such notary public is
- 5 an attorney, may perform notarial acts for a term of four years
- from the date of his or her commission, unless sooner removed.
- 7 Any attorney serving as a notary public shall only be removed as
- 8 a notary public if the commission is revoked.
- 9 486.225. 1. Upon a form prepared by the secretary of
- 10 state, each applicant for appointment and commission as a notary
- 11 public shall swear, under penalty of perjury, that the answers to
- 12 all questions on the application are true and complete to the
- 13 best of the applicant's knowledge and that the applicant is
- 14 qualified to be appointed and commissioned as a notary public.
- 15 The completed application form shall be filed with the secretary
- 16 of state.
- 2. With the person's application, each applicant for
- 18 appointment and commission as a notary public shall submit to the
- 19 secretary of state a commission fee of fifteen dollars. An
- 20 attorney applying to serve as a notary public shall submit, with
- 21 <u>his or her application</u>, a one-time notary fee of seventy-five
- 22 dollars plus the ten-dollar fee for the secretary of state's
- 23 technology trust fund account.
- 24 3. Each applicant for appointment and commission as a
- 25 notary public shall state in the application whether or not the
- 26 applicant has ever been convicted of or pled quilty or nolo
- 27 contendere to any felony, or to any misdemeanor incompatible with
- 28 the duties of a notary public and if so, shall attach a list of

- 1 such convictions or pleas of quilt or nolo contendere.
- 2 4. Each applicant for a renewal appointment and commission
- 3 as a notary public may apply for such renewal appointment in a
- 4 manner prescribed by the secretary of state.
- 5. The secretary of state may prohibit, for a period not
- 6 less than thirty days and not more than one year, a new applicant
- 7 or renewal from reapplying for an appointment and commission as a
- 8 notary public following the rejection of such applicant's
- 9 application by the secretary of state.
- 10 6. Prior to submitting an application to the secretary of
- 11 state, each new applicant or renewal for appointment and
- 12 commission as a notary public shall read the Missouri notary
- 13 public handbook and complete a computer- based notary training or
- 14 other notary training in a manner prescribed by the secretary of
- 15 state. Each new applicant or renewal applicant shall attest to
- 16 reading such handbook and receiving such training pursuant to
- 17 this subsection at the time of submitting the application for
- 18 appointment and commission as a notary public.
- 19 486.230. Upon receipt of a completed application, proper
- 20 endorsements and the correct fee, the secretary of state, if
- 21 satisfied the applicant is qualified to be appointed and
- 22 commissioned as a notary public, shall prepare a notary
- 23 commission for the applicant and forward the commission to the
- 24 county clerk in the county of the applicant's residence. Each
- 25 commission shall contain the applicant's name, the county within
- and for which he or she is to be commissioned, the date upon
- 27 which the commission takes effect and the date upon which it
- 28 expires. If such applicant is a licensed attorney in this state,

- 1 the commission shall only contain the applicant's name, the
- 2 county within and for which he or she is to be commissioned, and
- 3 the date the commission takes effect.
- 4 486.280. On every notary certificate, a notary public shall
- 5 indicate clearly and legibly, in print not smaller than
- 6 eight-point type and by means of rubber stamp, typewriting or
- 7 printing, so that it is capable of photographic reproduction:
- 8 (1) His or her name exactly as it appears on the
- 9 commission;
- 10 (2) The words "Notary Public", "State of Missouri", and "My
- 11 commission expires (commission expiration date)". If such
- 12 notary public is a licensed attorney in this state, the notary
- 13 public is not required to state when his or her commission
- 14 expires;
- 15 (3) The name of the county within which he or she is
- 16 commissioned; and
- 17 (4) A commission number, provided that the notary public
- 18 has been issued a commission number by the secretary of state.
- 19 Effective August 28, 2004, the secretary of state shall issue a
- 20 commission number for all new and renewal notary appointments.
- 21 486.385. 1. The secretary of state may reject an
- 22 application or revoke the commission of any notary public who
- 23 prior to being commissioned or during the current term of
- 24 appointment:
- 25 (1) Submits an application for commission and appointment
- 26 as a notary public which contains substantial and material
- 27 misstatement of facts:
- 28 (2) Is convicted of any felony or official misconduct under

- 1 this chapter;
- 2 (3) Fails to exercise the powers or perform the duties of a
- 3 notary public in accordance with this chapter, or fails otherwise
- 4 to comply with the provisions of this chapter;
- 5 (4) Is adjudged liable or agrees in a settlement to pay
- 6 damages in any suit grounded in fraud, misrepresentation,
- 7 impersonation, or violation of the state regulatory laws of this
- 8 state, if his or her liability is not solely by virtue of his or
- 9 her agency or employment relationship with another who engaged in
- 10 the act for which the suit was brought;
- 11 (5) Uses false or misleading advertising wherein he or she
- 12 represents or implies, by virtue of the title of notary public,
- 13 that he or she has qualifications, powers, duties, rights, or
- 14 privileges that he or she does not possess by law;
- 15 (6) Engages in the unauthorized practice of law;
- 16 (7) Ceases to be a citizen of the United States;
- 17 (8) Ceases to be a registered voter of the county within
- 18 and for which he or she is commissioned;
- 19 (9) Ceases to have a residence address in the county within
- 20 and for which he or she is commissioned, unless he or she has
- 21 been issued an amended commission;
- 22 (10) Becomes incapable of reading or writing the English
- 23 language;
- 24 (11) Fails to maintain the surety bond required by section
- 25 486.235.
- 2. A notary's commission may be revoked under the
- 27 provisions of this section if action is taken subject to the
- 28 rights of the notary public to notice, hearing, adjudication and

- 1 appeal. The secretary of state shall have further power and
- 2 authority as is reasonably necessary to enable the secretary of
- 3 state to administer this chapter efficiently and to perform the
- 4 duties therein imposed upon the secretary of state, including
- 5 immediate suspension of a notary upon written notice sent by
- 6 certified mail if the situation is deemed to have a serious
- 7 unlawful effect on the general public; provided, that the notary
- 8 public shall be entitled to hearing and adjudication as soon
- 9 thereafter as is practicable.
- 10 3. A notary public, who is an attorney, shall be revoked of
- 11 <u>his or her commission if such notary public has an invalid</u>
- 12 license to practice law in this state, the attorney's law
- 13 <u>license</u>, whether voluntary or involuntary, was suspended,
- 14 revoked, or terminated, or the attorney is no longer licensed to
- 15 practice law in this state. Such person may still become a
- 16 notary if he or she meets all qualifications for becoming a
- 17 notary public.
- 18 4. The secretary of state may establish a notification
- 19 process with the supreme court of this state for notification of
- 20 actions taken by the court on existing licenses of attorneys.
- 21 The secretary of state shall promulgate rules to implement the
- 22 provisions of this subsection. Any rule or portion of a rule, as
- 23 that term is defined in section 536.010, RSMo, that is created
- 24 under the authority delegated in this section shall become
- 25 effective only if it complies with and is subject to all of the
- 26 provisions of chapter 536, RSMo, and, if applicable, section
- 27 536.028, RSMo. This section and chapter 536, RSMo, are
- 28 nonseverable and if any of the powers vested with the general

- 1 <u>assembly under chapter 536, RSMo, to review, to delay the</u>
- 2 <u>effective date</u>, or to disapprove and annul a rule are
- 3 subsequently held unconstitutional, then the grant of rulemaking
- 4 authority and any rule proposed or adopted after August 28, 2007,
- 5 shall be invalid and void.
- 6 487.020. 1. In each circuit or a county having a family
- 7 court, a majority of the circuit and associate circuit judges en
- 8 banc, in the circuit, may appoint commissioners, subject to
- 9 appropriations, to hear family court cases and make findings as
- 10 provided for in sections 487.010 to 487.190. Any person serving
- 11 as a commissioner of the juvenile division of the circuit court
- on August 28, 1993, shall become a commissioner of the family
- 13 court. In each circuit or a county therein having a family
- 14 court, a majority of the circuit and associate circuit judges en
- 15 banc may appoint, in addition to those commissioners serving as
- 16 commissioners of the juvenile division and becoming commissioners
- of the family court pursuant to the provisions of sections
- 18 487.020 to 487.040, no more than three additional commissioners
- 19 to hear family court cases and make findings and recommendations
- 20 as provided in sections 487.010 to 487.190. The number of
- 21 additional commissioners added as a result of the provisions of
- sections 487.010 to 487.190 may be appointed only to the extent
- 23 that the state is reimbursed for the salaries of the
- 24 commissioners as provided in sections 487.010 to 487.190 or by
- 25 federal or county funds or by gifts or grants made for such
- 26 purposes. A commissioner shall be appointed for a term of four
- 27 years. Commissioners appointed pursuant to sections 487.020 to
- 28 487.040 shall serve in addition to circuit judges, associate

- circuit court judges and commissioners authorized to hear actions classified under section 487.080.
- The circuit court in the eleventh judicial circuit may, in substitution of a family court commissioner currently appointed pursuant to this section whose salary is reimbursable, appoint one family court commissioner whose compensation shall be payable by the state without necessity of reimbursement. The provisions of this subsection shall not be construed to allow appointment of a family court commissioner in addition to the number of such family court commissioners holding office in the eleventh judicial circuit as of January 1, 1999, and the appointment of the state-paid commissioner shall be subject to
 - 3. Notwithstanding the provisions of subsection 1 of this section, the circuit court in the thirty-first judicial circuit may appoint one family court commissioner whose compensation shall be payable by the state without necessity of reimbursement.

appropriations for such purpose.

- <u>4.</u> Each commissioner of the family court shall possess the same qualifications as a circuit judge. The compensation and retirement benefits of each commissioner shall be the same as that of an associate circuit judge, payable in the same manner and from the same source as that of an associate circuit judge.
- 488.014. No court of record in this state, municipal division of the circuit court, or any entity collecting court costs on their behalf shall be required to refund any overpayment of court costs in an amount not exceeding five dollars or to collect any due court costs in an amount of less than five dollars. Any such overpaid funds may be retained by the county

- 1 for the operation of the circuit court or by the city for the
- 2 operation of the municipal division of the circuit court.
- 3 488.2253. In every contested case, or case in which the
- 4 evidence is to be preserved, except for the collection of
- 5 delinquent or back taxes, before any circuit judge when an
- official court reporter is appointed, the clerk of said court
- 7 shall tax up the sum of [fifteen] twenty-five dollars, to be
- 8 collected as other costs, and paid by said clerk to the director
- 9 of revenue of the state.
- 10 494.425. The following persons shall be disqualified from
- 11 serving as a petit or grand juror:
- 12 (1) Any person who is less than twenty-one years of age;
- 13 (2) Any person not a citizen of the United States;
- 14 (3) Any person not a resident of the county or city not
- 15 within a county served by the court issuing the summons;
- 16 (4) Any person who has been convicted of a felony, unless
- 17 such person has been restored to his civil rights;
- 18 (5) Any person unable to read, speak and understand the
- 19 English language, unless such person's inability is due to a
- 20 vision or hearing impairment which can be adequately compensated
- 21 for through the use of auxiliary aids or services;
- 22 (6) Any person on active duty in the armed forces of the
- 23 United States or any member of the organized militia on active
- 24 duty under order of the governor;
- 25 (7) Any [judge of a court of record] licensed attorney at
- 26 law;
- 27 (8) Any person who, in the judgment of the court, is
- 28 incapable of performing the duties of a juror because of mental

- 1 or physical illness or infirmity. The juror or the juror's
- 2 personal representative, may provide the court with documentation
- 3 from a physician licensed to practice medicine verifying that a
- 4 mental or physical condition renders the person unfit for jury
- 5 service for a period of up to twenty-four months.
- 6 494.430. 1. Upon timely application to the court, the
- 7 following persons shall be excused from service as a petit or
- 8 grand juror:
- 9 (1) Any person who has served on a state or federal petit
- 10 or grand jury within the preceding two years;
- 11 (2) Any person whose absence from his or her regular place
- 12 of employment would, in the judgment of the court, tend
- 13 materially and adversely to affect the public safety, health,
- 14 welfare or interest;
- 15 (3) Any person upon whom service as a juror would in the
- 16 judgment of the court impose an undue or extreme physical or
- 17 financial hardship;
- 18 (4) [Any person licensed as a health care provider as such
- 19 term is defined in section 538.205, RSMo, but only if such person
- 20 provides a written statement to the court certifying that he or
- 21 she is actually providing health care services to patients, and
- that the person's service as a juror would be detrimental to the
- 23 health of the person's patients;
- 24 (5)] Any employee of a religious institution whose
- 25 religious obligations or constraints prohibit their serving on a
- 26 jury. The certification of the employment and obligation or
- 27 constraint may be provided by the employee's religious
- 28 supervisor.

- 1 2. Upon timely application to the court, the court may, in
- 2 its discretion, excuse from service as a petit or grand juror any
- 3 person licensed as a health care provider, as defined in section
- 4 538.205, RSMo, but only if such person provides a written
- 5 statement to the court certifying that he or she is actually
- 6 providing health care services to patients, and that the person's
- 7 service as a juror would be detrimental to the health of the
- 8 person's patients.
- 9 3. A judge of the court for which the individual was called
- 10 to jury service shall make undue or extreme physical or financial
- 11 hardship determinations. The authority to make these
- determinations is delegable only to court officials or personnel
- 13 who are authorized by the laws of this state to function as
- 14 members of the judiciary.
- 15 [3.] 4. A person asking to be excused based on a finding of
- 16 undue or extreme physical or financial hardship must take all
- 17 actions necessary to have obtained a ruling on that request by no
- 18 later than the date on which the individual is scheduled to
- 19 appear for jury duty.
- 20 [4.] 5. Unless it is apparent to the court that the
- 21 physical hardship would significantly impair the person's ability
- to serve as a juror, for purposes of sections 494.400 to 494.460
- 23 undue or extreme physical or financial hardship is limited to
- 24 circumstances in which an individual would:
- 25 (1) Be required to abandon a person under his or her
- 26 personal care or supervision due to the impossibility of
- 27 obtaining an appropriate substitute caregiver during the period
- 28 of participation in the jury pool or on the jury; or

- 1 (2) Incur costs that would have a substantial adverse
- 2 impact on the payment of the individual's necessary daily living
- 3 expenses or on those for whom he or she provides the principal
- 4 means of support; or
- 5 (3) Suffer physical hardship that would result in illness
- 6 or disease.
- 7 [5.] 6. Undue or extreme physical or financial hardship
- 8 does not exist solely based on the fact that a prospective juror
- 9 will be required to be absent from his or her place of
- 10 employment.
- [6.] 7. A person asking a judge to grant an excuse based on
- 12 undue or extreme physical or financial hardship shall provide the
- 13 judge with documentation as required by the judge, such as, but
- 14 not limited to, federal and state income tax returns, medical
- 15 statements from licensed physicians, proof of dependency or
- 16 guardianship, and similar documents, which the judge finds to
- 17 clearly support the request to be excused. Failure to provide
- 18 satisfactory documentation shall result in a denial of the
- 19 request to be excused. Such documents shall be filed under seal.
- [7.] 8. After two years, a person excused from jury service
- 21 shall become eligible once again for qualification as a juror
- 22 unless the person was excused from service permanently. A person
- 23 is excused from jury service permanently only when the deciding
- 24 judge determines that the underlying grounds for being excused
- 25 are of a permanent nature.
- 26 510.120. 1. During the period beginning January first and
- 27 ending June first of each year, or whenever the general assembly
- is in session, there shall be an automatic stay of all

- 1 administrative and court proceedings in which any member of the
- 2 general assembly has filed a written notice with the court or
- 3 administrative hearing officer and with all parties to the
- 4 proceeding that the member is:
- 5 (1) A necessary witness;
- 6 (2) A party to the action; or
- 7 (3) The [initial] lead attorney for any party or has filed
- 8 an entry of appearance as an attorney for any party [more than
- 9 forty-five days prior to the filing of the written notice under
- 10 this subsection].
- 11 2. The stay created by this section shall apply to all
- 12 trials, motions, hearings, discovery responses, depositions,
- 13 responses to motions, docket calls, and any other proceedings
- 14 before any trial court or administrative tribunal, including
- 15 municipal courts. The stay shall also apply to any order
- 16 requiring the member to serve as a juror whenever the general
- 17 assembly is in session.
- 18 3. The stay created by this section shall not apply:
- 19 (1) If the member waives the protections of this stay in
- 20 the form of a written memorandum filed with the trial court or
- 21 administrative tribunal;
- 22 (2) To any proceedings under chapter 288, RSMo;
- 23 (3) To any proceedings involving a request for injunctive
- 24 relief; or
- 25 (4) To any proceeding in which the member is charged with a
- 26 felony or a class A misdemeanor.
- 27 4. The court of appeals shall have original jurisdiction
- 28 over any application for termination or modification of the stay.

- 1 In all civil cases or administrative proceedings or in 2 criminal cases pending in this state at any time when the general assembly is in veto session, special session, or holding 3 out-of-session committee hearings, it shall be a sufficient cause 4 5 for such continuance if it shall appear to the court, by written 6 notice, that any party applying for such continuance, or any 7 attorney, solicitor or counsel of such party is a member of 8 either house of the general assembly, and in actual attendance on 9 the out-of-session committee hearings, special session, or veto 10 session of the same, and that the attendance of such party, attorney, solicitor or counsel is necessary to a fair and proper 11 12 trial or other proceeding in such suit; and on the filing of such 13 notice the court shall continue such suit and any and all motions 14 or other proceedings therein, of every kind and nature, including 15 the taking of depositions and discovery responses, and thereupon no trial or other proceedings of any kind or nature shall be had 16 17 therein until the adjournment or recess for three days or more of the special session or veto session of the general assembly, nor 18 19 for one day before or after or the day of any out-of-session 20 committee hearings. Such notice shall be sufficient, if made 21 within two days of the out-of-session committee hearings, special 22 session, or veto session of the general assembly, showing that at 23 the time of making the same such party, attorney, solicitor or 24 counsel is scheduled to be in actual attendance upon such 25 out-of-session committee hearings, special session, or veto 26 session of the general assembly. 27 516.140. Within two years: An action for libel, slander,
- 28 <u>injurious falsehood,</u> assault, battery, false imprisonment,

- 1 criminal conversation, malicious prosecution or actions brought
- 2 under section 290.140, RSMo. An action by an employee for the
- 3 payment of unpaid minimum wages, unpaid overtime compensation or
- 4 liquidated damages by reason of the nonpayment of minimum wages
- 5 or overtime compensation, and for the recovery of any amount
- 6 under and by virtue of the provisions of the Fair Labor Standards
- 7 Act of 1938 and amendments thereto, such act being an act of
- 8 Congress, shall be brought within two years after the cause
- 9 accrued.
- 10 517.041. 1. The process in all cases shall be a summons
- 11 with a copy of the petition of the plaintiff attached, directed
- 12 to the sheriff or other proper person for service on the
- 13 defendant. The summons shall command the defendant to appear
- 14 before the court on a date and time, not less than ten days nor
- 15 more than [thirty] sixty days from the date of service of the
- 16 summons.
- 17 2. If process is not timely served, the plaintiff may
- 18 request further process be issued to any defendant not timely
- 19 served with the case being continued, or the plaintiff may
- 20 dismiss as to any such defendant and proceed with the case.
- 21 3. A petition filed which states a claim or claims that in
- 22 the aggregate exceeds the jurisdictional limit of the division
- 23 shall be certified to presiding judge for assignment.
- 527.270. 1. Hereafter every person desiring to change his
- or her name may present a petition to that effect, verified by
- 26 affidavit, to the circuit court in the county of the petitioner's
- 27 residence, which petition shall set forth the petitioner's full
- 28 name, the new name desired, and a concise statement of the reason

- 1 for such desired change; and it shall be the duty of the judge of
- 2 such court to order such change to be made, and spread upon the
- 3 records of the court, in proper form, if such judge is satisfied
- 4 that the desired change would be proper and not detrimental to
- 5 the interests of any other person.
- 6 2. No person who is confined in prison under sentence for a
- 7 felony shall be eligible to change his or her name until
- 8 completion of the sentence imposed.
- 9 535.025. Parties may prosecute their claims and defenses
- 10 without the assistance of an attorney. Corporations or
- 11 <u>unincorporated associations may enter their appearance and be</u>
- 12 represented by a president or vice-president. Such
- 13 representation shall not be deemed the unauthorized practice of
- 14 <u>law.</u>
- 15 535.030. 1. Such summons shall be served as in other civil
- 16 cases at least four days before the court date in the summons.
- 17 The summons shall include a court date which shall not be more
- 18 than twenty-one business days from the date the summons is issued
- 19 unless at the time of filing the affidavit the plaintiff or
- 20 plaintiff's attorney consents in writing to a later date.
- 2. In addition to attempted personal service, the plaintiff
- 22 may request, and thereupon the clerk of the court shall make an
- order directing that the officer, or other person empowered to
- 24 execute the summons, shall also serve the same by securely
- 25 affixing a copy of such summons and the complaint in a
- 26 conspicuous place on the dwelling of the premises in question at
- 27 least ten days before the court date in such summons, and by also
- 28 mailing a copy of the summons and complaint to the defendant at

- 1 the defendant's last known address by ordinary mail at least ten
- 2 days before the court date. If the officer, or other person
- 3 empowered to execute the summons, shall return that the defendant
- 4 is not found, or that the defendant has absconded or vacated his
- 5 or her usual place of abode in this state, and if proof be made
- 6 by affidavit of the posting and of the mailing of a copy of the
- 7 summons and complaint, the judge shall at the request of the
- 8 plaintiff proceed to hear the case as if there had been personal
- 9 service, and judgment shall be rendered and proceedings had as in
- 10 other cases, except that no money judgment shall be granted the
- 11 plaintiff where the defendant is in default and service is by the
- 12 posting and mailing procedure set forth in this section.
- 3. If the plaintiff does not request service of the
- original summons by posting and mailing as provided in subsection
- 2 of this section, and if the officer, or other person empowered
- 16 to execute the summons, makes return that the defendant is not
- 17 found, or that the defendant has absconded or vacated the
- 18 defendant's usual place of abode in this state, the plaintiff may
- 19 request the issuance of an alias summons and service of the same
- 20 by posting and mailing in the time and manner provided in
- 21 subsection 2 of this section. In addition, the plaintiff or an
- 22 agent of the plaintiff who is at least eighteen years of age may
- 23 serve the summons by posting and mailing a copy of the summons in
- 24 the time and manner provided in subsection 2 of this section.
- 25 Upon proof by affidavit of the posting and of the mailing of a
- 26 copy of the summons or alias summons and the complaint, the judge
- 27 shall proceed to hear the case as if there had been personal
- 28 service, and judgment shall be rendered and proceedings had as in

- 1 other cases, except that no money judgment shall be granted the
- 2 plaintiff where the defendant is in default and service is by the
- 3 posting and mailing procedure provided in subsection 2 of this
- 4 section.
- 5 4. On the date judgment is rendered as provided in this
- 6 section where the defendant is in default, the clerk of the court
- 7 shall mail to the defendant at the defendant's last known address
- 8 by [certified mail, with a request for return receipt and with
- 9 directions to deliver to the addressee only,] ordinary mail a
- 10 notice informing the defendant of the judgment and the date it
- 11 was entered, and stating that the defendant has ten days from the
- 12 date of the judgment to file a motion to set aside the judgment
- or to file an application for a trial de novo in the circuit
- 14 court, as the case may be, and that unless the judgment is set
- aside or an application for a trial de novo is filed within ten
- 16 days, the judgment will become final and the defendant will be
- 17 subject to eviction from the premises without further notice.
- 18 535.040. 1. Upon the return of the summons executed, the
- 19 judge shall set the case on the first available court date and
- 20 shall proceed to hear the cause, and if it shall appear that the
- 21 rent which is due has been demanded of the tenant, lessee or
- 22 persons occupying the property, and that payment has not been
- 23 made, and if the payment of such rent, with all costs, shall not
- 24 be tendered before the judge, on the hearing of the cause, the
- 25 judge shall render judgment that the landlord recover the
- 26 possession of the premises so rented or leased, and also the debt
- 27 for the amount of the rent then due, with all court costs and
- 28 shall issue an execution upon such judgment, commanding the

- 1 officer to put the landlord into immediate possession of the
- 2 property leased or rented, and to make the debt and costs of the
- 3 goods and chattels of the defendant. No money judgment shall be
- 4 granted to the plaintiff if the defendant is in default and
- 5 service was by the posting procedure provided in section 535.030
- 6 unless the defendant otherwise enters an appearance. The officer
- 7 shall deliver possession of the property to the landlord within
- 8 five days from the time of receiving the execution, and the
- 9 officer shall proceed upon the execution to collect the debt and
- 10 costs, and return the writ, as in the case of other executions.
- 11 If the plaintiff so elects, the plaintiff may sue for possession
- 12 alone, without asking for recovery of the rent due.
- 2. Neither the landlord, nor his or her successors,
- 14 <u>assigns</u>, agents, nor representatives shall be liable to anyone
- 15 for loss or damage to any household goods, furnishings, fixtures,
- or any other personal property left in or at the dwelling by the
- 17 reason of the landlord's removal or disposal of the property
- 18 under a court-ordered execution for possession of the premises.
- 19 Notwithstanding the foregoing, after the sheriff has completed
- 20 the court-ordered execution, property left by the tenant in or at
- 21 the dwelling bearing a conspicuous permanent label or marking
- 22 identifying it as the property of a third party, the landlord
- 23 <u>shall make a reasonable effort to notify such third party who</u>
- 24 shall be given the opportunity within five business days of the
- 25 date of the execution to recover such property.
- 26 556.036. 1. A prosecution for murder, forcible rape,
- 27 attempted forcible rape, forcible sodomy, attempted forcible
- 28 sodomy, or any class A felony may be commenced at any time.

- 1 2. Except as otherwise provided in this section,
- 2 prosecutions for other offenses must be commenced within the
- 3 following periods of limitation:
- 4 (1) For any felony, three years;
- 5 (2) For any misdemeanor, one year;
- 6 (3) For any infraction, six months.
- 7 3. If the period prescribed in subsection 2 of this section
- 8 has expired, a prosecution may nevertheless be commenced for:
- 9 (1) Any offense a material element of which is either fraud
- or a breach of fiduciary obligation within one year after
- 11 discovery of the offense by an aggrieved party or by a person who
- 12 has a legal duty to represent an aggrieved party and who is
- 13 himself or herself not a party to the offense, but in no case
- 14 shall this provision extend the period of limitation by more than
- 15 three years. As used in this subdivision, the term "person who
- 16 has a legal duty to represent an aggrieved party" shall mean the
- 17 attorney general or the prosecuting or circuit attorney having
- 18 jurisdiction pursuant to section 407.553, RSMo, for purposes of
- offenses committed pursuant to sections 407.511 to 407.556, RSMo;
- 20 and
- 21 (2) Any offense based upon misconduct in office by a public
- 22 officer or employee at any time when the defendant is in public
- 23 office or employment or within two years thereafter, but in no
- 24 case shall this provision extend the period of limitation by more
- 25 than three years; [and]
- 26 (3) Any offense based upon an intentional and willful
- 27 fraudulent claim of child support arrearage to a public servant
- in the performance of his or her duties within one year after

- 1 discovery of the offense, but in no case shall this provision
- 2 extend the period of limitation by more than three years; and
- 3 (4) Any violation of sections 569.040 to 569.055, RSMo,
- 4 within five years.
- 5 4. An offense is committed either when every element
- 6 occurs, or, if a legislative purpose to prohibit a continuing
- 7 course of conduct plainly appears, at the time when the course of
- 8 conduct or the defendant's complicity therein is terminated.
- 9 Time starts to run on the day after the offense is committed.
- 10 5. A prosecution is commenced for a misdemeanor or
- 11 infraction when the information is filed and for a felony when
- 12 the complaint or indictment is filed.
- 13 6. The period of limitation does not run:
- 14 (1) During any time when the accused is absent from the
- 15 state, but in no case shall this provision extend the period of
- 16 limitation otherwise applicable by more than three years; or
- 17 (2) During any time when the accused is concealing himself
- 18 from justice either within or without this state; or
- 19 (3) During any time when a prosecution against the accused
- 20 for the offense is pending in this state; or
- 21 (4) During any time when the accused is found to lack
- 22 mental fitness to proceed pursuant to section 552.020, RSMo.
- $\underline{1.}$ In cases where the board of probation and
- 24 parole is not required under section 217.750, RSMo, to provide
- 25 probation supervision and rehabilitation services for misdemeanor
- 26 offenders, the circuit and associate circuit judges in a circuit
- 27 may contract with one or more private entities to provide such
- 28 services. The court-approved private entity shall act as a

- 1 misdemeanor probation office in that circuit and shall, pursuant
- 2 to the terms of the contract, supervise persons placed on
- 3 probation by the judges for class A, B, and C misdemeanor
- 4 offenses, specifically including persons placed on probation for
- 5 violations of section 577.023, RSMo. Nothing in sections 559.600
- 6 to 559.615 shall be construed to prohibit the board of probation
- 7 and parole, or the court, from supervising misdemeanor offenders
- 8 in a circuit where the judges have entered into a contract with a
- 9 private probation entity.
- 10 2. (1) In any county of the first classification, the
- 11 governing body of such county may by order establish a department
- of probation services which shall provide all probation services
- 13 <u>as in the case of private probation service providers. The</u>
- 14 county shall employ such personnel as may be required to provide
- 15 <u>such probation services.</u>
- 16 (2) Any department of probation services created by order
- 17 under this section shall be subject to the supervision of the
- 18 circuit court for such county and shall establish reasonable fees
- 19 and charges for its probation services. Such fees and charges
- 20 shall be paid and assessed to the respective probationers. The
- 21 county may contract for the rendering of probation services with
- 22 any circuit court or municipality as may be agreed.
- 23 565.072. 1. A person commits the crime of domestic assault
- 24 in the first degree if he or she attempts to kill or knowingly
- 25 causes or attempts to cause serious physical injury to a family
- 26 or household member or an adult who is or has been in a
- 27 continuing social relationship of a romantic or intimate nature
- 28 with the actor, as defined in section 455.010, RSMo.

- 1 2. Domestic assault in the first degree is a class B felony
- 2 unless in the course thereof the actor inflicts serious physical
- 3 injury on the victim or has previously pleaded guilty to or been
- 4 found guilty of committing this crime, in which case it is a
- 5 class A felony.
- 6 566.150. 1. Any person who has pled guilty to, or been
- 7 convicted of, or been found guilty of violating any of the
- 8 provisions of this chapter or the provisions of subsection 2 of
- 9 section 568.020, RSMo, incest; section 568.045, RSMo, endangering
- 10 the welfare of a child in the first degree; subsection 2 of
- 11 <u>section 568.080, RSMo, use of a child in a sexual performance;</u>
- 12 section 568.090, RSMo, promoting a sexual performance by a child;
- 13 <u>section 573.023, RSMo, sexual exploitation of a minor; section</u>
- 14 573.025, RSMo, promoting child pornography; or section 573.040,
- 15 RSMo, furnishing pornographic material to minors, shall not serve
- 16 as an athletic coach, manager, or athletic trainer for any sports
- team in which a child less than seventeen years of age is a
- member.
- 2. Any person who serves as an athletic coach, manager, or
- 20 athletic trainer in violation of the provisions of this section
- 21 <u>is quilty of a class A misdemeanor.</u>
- 22 3. Any second or subsequent violation of this section by a
- 23 person who serves as an athletic coach, manager, or athletic
- 24 <u>trainer in violation of this section is guilty of a class D</u>
- 25 felony.
- 26 566.224. No prosecuting or circuit attorney, peace officer,
- 27 governmental official, or employee of a law enforcement agency
- 28 shall request or require a victim of sexual assault under section

- 1 566.040 or forcible rape under section 566.030 to submit to any
- 2 polygraph test or psychological stress evaluator exam as a
- 3 condition for proceeding with a criminal investigation of such
- 4 crime.
- 5 566.226. 1. After August 28, 2007, any information
- 6 contained in any court record, whether written or published on
- 7 the Internet, that could be used to identify or locate any victim
- 8 of sexual assault, domestic assault, stalking, or forcible rape
- 9 shall be closed and redacted from such record prior to disclosure
- 10 to the public. Identifying information shall include the name,
- 11 home or temporary address, telephone number, Social Security
- 12 number or physical characteristics.
- 2. If the court determines that a person or entity who is
- 14 requesting identifying information of a victim has a legitimate
- 15 interest in obtaining such information, the court may allow
- 16 access to the information, but only if the court determines that
- 17 disclosure to the person or entity would not compromise the
- 18 welfare or safety of such victim.
- 19 568.045. 1. A person commits the crime of endangering the
- 20 welfare of a child in the first degree if:
- 21 (1) The person knowingly acts in a manner that creates a
- 22 substantial risk to the life, body, or health of a child less
- 23 than seventeen years old; or
- 24 (2) The person knowingly engages in sexual conduct with a
- 25 person under the age of seventeen years over whom the person is a
- 26 parent, quardian, or otherwise charged with the care and custody;
- 27 (3) The person knowingly encourages, aids or causes a child
- less than seventeen years of age to engage in any conduct which

- 1 violates the provisions of chapter 195, RSMo;
- 2 (4) Such person enlists the aid, either through payment or
- 3 coercion, of a person less than seventeen years of age to
- 4 unlawfully manufacture, compound, produce, prepare, sell,
- 5 transport, test or analyze amphetamine or methamphetamine or any
- of their analogues, or to obtain any material used to
- 7 manufacture, compound, produce, prepare, test or analyze
- 8 amphetamine or methamphetamine or any of their analogues; or
- 9 (5) Such person, in the presence of a person less than
- 10 seventeen years of age or in a residence where a person less than
- 11 seventeen years of age resides, unlawfully manufactures, or
- 12 attempts to manufacture compounds, possesses, produces, prepares,
- 13 sells, transports, tests or analyzes amphetamine or
- 14 methamphetamine or any of their analogues.
- 2. Endangering the welfare of a child in the first degree
- 16 is a class C felony unless the offense is committed as part of a
- 17 ritual or ceremony, or except on a second or subsequent offense,
- in which case the crime is a class B felony.
- 19 3. This section shall be known as "Hope's Law".
- 20 589.660. As used in sections 589.660 to 589.681, the
- 21 <u>following terms mean:</u>
- 22 (1) "Address", a residential street address, school
- 23 address, or work address of a person, as specified on the
- 24 person's application to be a program participant;
- 25 (2) "Application assistant", an employee of a state or
- local agency, or of a nonprofit program that provides counseling,
- 27 referral, shelter, or other specialized service to victims of
- 28 domestic violence, rape, sexual assault, or stalking, who has

- 1 been designated by the respective agency or program, and who has
- 2 been trained and registered by the secretary of state to assist
- 3 individuals in the completion of program participation
- 4 applications;
- 5 (3) "Designated address", the address assigned to a program
- 6 participant by the secretary;
- 7 (4) "Mailing address", an address that is recognized for
- 8 delivery by the United States Postal Service;
- 9 (5) "Program", the address confidentiality program
- 10 established in section 589.663;
- 11 _____(6) "Program participant", a person certified by the
- 12 secretary of state as eligible to participate in the address
- 13 <u>confidentiality program;</u>
- 14 (7) "Secretary", the secretary of state.
- 15 589.663. 1. There is created in the office of the
- 16 secretary of state a program to be known as the "Address
- 17 Confidentiality Program" to protect victims of domestic violence,
- 18 rape, sexual assault, or stalking by authorizing the use of
- 19 designated addresses for such victims and their minor children.
- 20 The program shall be administered by the secretary under the
- 21 following application and certification procedures:
- 22 (1) An adult person, a parent or guardian acting on behalf
- of a minor, or a guardian acting on behalf of an incapacitated
- 24 person may apply to the secretary to have a designated address
- 25 assigned by the secretary to serve as the person's address or the
- 26 address of the minor or incapacitated person;
- 27 (2) The secretary may approve an application only if it is
- 28 filed with the office of the secretary in the manner established

- by rule and on a form prescribed by the secretary. A completed 1 2 application shall contain: 3 (a) The application preparation date, the applicant's 4 signature, and the signature and registration number of the 5 application assistant who assisted the applicant in applying to be a program participant; 6 7 (b) A designation of the secretary as agent for purposes of 8 service of process and for receipt of first-class mail, legal 9 documents, and certified mail; 10 (c) A sworn statement by the applicant that the applicant 11 has good reason to believe that he or she: 12 a. Is a victim of domestic violence, rape, sexual assault, 13 or stalking; and 14 b. Fears further violent acts from his or her assailant; 15 (d) The mailing address where the applicant may be 16 contacted by the secretary or a designee and the telephone number 17 or numbers where the applicant may be called by the secretary or the secretary's designee; and 18 19 (e) One or more addresses that the applicant requests not 20 be disclosed for the reason that disclosure will jeopardize the 21 applicant's safety or increase the risk of violence to the
- applicant or members of the applicant's household;
- 23 (3) Upon receipt of a properly completed application, the
- 24 secretary may certify the applicant as a program participant. A
- 25 program participant is certified for four years following the
- 26 date of initial certification unless the certification is
- 27 <u>withdrawn or cancelled before that date. The secretary shall</u>
- 28 send notification of lapsing certification and a reapplication

- 1 form to a program participant at least four weeks prior to the
- 2 <u>expiration of the program participant's certification;</u>
- 3 (4) The secretary shall forward first-class mail, legal
- 4 documents, and certified mail to the appropriate program
- 5 participants.
- 6 2. A person commits a class D felony if:
- 7 (1) An applicant knowingly files an application containing
- 8 false or incorrect information; or
- 9 (2) An applicant knowingly files a false claim stating that
- 10 disclosure of the applicant's address or mailing address
- 11 threatens the safety of the applicant or the applicant's children
- or the minor or incapacitated person on whose behalf the
- 13 application is made; or
- 14 (3) An application assistant knowingly assists or
- 15 participates in the filing of an application that contains false
- 16 or incorrect information or contains a false claim that
- 17 disclosure of the applicant's address or mailing address
- 18 threatens the safety of the applicant or the applicant's children
- or the minor or incapacitated person on whose behalf the
- 20 application is made.
- 21 589.666. Certification of a program participant may be
- 22 cancelled by the secretary if one or more of the following
- 23 <u>conditions apply:</u>
- 24 (1) If the program participant obtains a name change,
- 25 <u>unless the program participant provides the secretary with</u>
- 26 documentation of a legal name change within ten business days of
- 27 the name change;
- 28 (2) If there is a change in the mailing address from the

- 1 person listed on the application, unless the program participant
- 2 provides the secretary with notice of the change in such manner
- 3 as the secretary provides by rule; or
- 4 (3) The applicant or program participant violates
- 5 subsection 2 of section 589.663.
- 6 589.669. Upon demonstration of a program participant's
- 7 certification in the program, state and local agencies and the
- 8 courts shall accept the designated address as a program
- 9 participant's address when creating a new public record unless
- 10 the secretary has determined that:
- 11 (1) The agency has a bona fide statutory or administrative
- 12 requirement for the use of the program participant's address or
- 13 mailing address, such that it is unable to fulfill its statutory
- 14 <u>duties and obligations without the address; and</u>
- 15 (2) The program participant's address or mailing address
- 16 shall be used only for those statutory and administrative
- 17 purposes.
- 18 589.672. If the secretary deems it appropriate, the
- 19 secretary may make a program participant's address or mailing
- 20 address available for inspection or copying, under the following
- 21 circumstances:
- 22 (1) If requested of the secretary by a law enforcement
- 23 agency in the manner provided for by rule; or
- 24 (2) Upon request to the secretary by a director of a state
- 25 agency or the director's designee in the manner provided for by
- 26 rule and upon a showing of a bona fide statutory or
- 27 administrative requirement for the use of the program
- 28 participant's address or mailing address, such that the director

- or the director's designee is unable to fulfill statutory duties
- 2 <u>and obligations without the address or mailing address.</u>
- 3 589.675. If the secretary deems it appropriate, the
- 4 secretary shall make a program participant's address and mailing
- 5 address available for inspection or copying under the following
- 6 circumstances:
- 7 (1) To a person identified in a court order, upon the
- 8 secretary's receipt of such court order that specifically orders
- 9 the disclosure of a particular program participant's address and
- 10 mailing address and the reasons stated for the disclosure; or
- 11 (2) If the certification has been cancelled because the
- 12 applicant or program participant violated subsection 2 of section
- 13 <u>589.663.</u>
- 14 589.678. A program participant's application and supporting
- 15 materials are not a public record and shall be kept confidential
- 16 by the secretary.
- 17 589.681. The secretary shall promulgate rules to establish
- 18 and administer the address confidentiality program. Any rule or
- 19 portion of a rule, as that term is defined in section 536.010,
- 20 RSMo, that is created under the authority delegated in sections
- 21 <u>589.660 to 589.681 shall become effective only if it complies</u>
- 22 with and is subject to all of the provisions of chapter 536,
- 23 RSMo, and, if applicable, section 536.028, RSMo. This section
- and chapter 536, RSMo, are nonseverable and if any of the powers
- vested with the general assembly pursuant to chapter 536, RSMo,
- 26 to review, to delay the effective date, or to disapprove and
- 27 annul a rule are subsequently held unconstitutional, then the
- 28 grant of rulemaking authority and any rule proposed or adopted

- 1 after August 28, 2007, shall be invalid and void.
- 2 589.683. Pursuant to section 23.253, RSMo, of the Missouri
- 3 Sunset Act:
- 4 (1) Any new program authorized under sections 589.660 to
- 5 589.683 shall automatically sunset six years after the effective
- 6 date of sections 589.660 to 589.683 unless reauthorized by an act
- 7 of the general assembly; and
- 8 (2) If such program is reauthorized, the program authorized
- 9 under sections 589.660 to 589.683 shall automatically sunset
- 10 twelve years after the effective date of the reauthorization of
- 11 <u>sections 589.660 to 589.683; and</u>
- 12 (3) Sections 589.660 to 589.683 shall terminate on
- 13 September first of the calendar year immediately following the
- 14 calendar year in which a program authorized under sections
- 15 589.660 to 589.683 is sunset.
- 16 595.030. 1. No compensation shall be paid unless the
- 17 claimant has incurred an out-of-pocket loss of at least fifty
- 18 dollars or has lost two continuous weeks of earnings or support
- 19 from gainful employment. "Out-of-pocket loss" shall mean
- 20 unreimbursed or unreimbursable expenses or indebtedness
- 21 reasonably incurred:
- 22 (1) For medical care or other services, including
- 23 psychiatric, psychological or counseling expenses, necessary as a
- 24 result of the crime upon which the claim is based, except that
- 25 the amount paid for psychiatric, psychological or counseling
- 26 expenses per eligible claim shall not exceed two thousand five
- 27 hundred dollars; or
- 28 (2) As a result of personal property being seized in an

- 1 <u>investigation</u> by law enforcement. Compensation paid for an
- 2 "out-of-pocket loss" under this subdivision shall be in an amount
- 3 equal to the loss sustained, but shall not exceed two hundred
- 4 fifty dollars.
- 5 2. No compensation shall be paid unless the division of
- 6 workers' compensation finds that a crime was committed, that such
- 7 crime directly resulted in personal physical injury to, or the
- 8 death of, the victim, and that police records show that such
- 9 crime was promptly reported to the proper authorities. In no
- 10 case may compensation be paid if the police records show that
- 11 such report was made more than forty-eight hours after the
- 12 occurrence of such crime, unless the division of workers'
- 13 compensation finds that the report to the police was delayed for
- 14 good cause. If the victim is under eighteen years of age such
- 15 report may be made by the victim's parent, guardian or custodian;
- 16 by a physician, a nurse, or hospital emergency room personnel; by
- 17 the division of family services personnel; or by any other member
- 18 of the victim's family. In the case of a sexual offense, filing
- 19 <u>a report of the offense to the proper authorities may include,</u>
- 20 but not be limited to, the filing of the report of the forensic
- 21 <u>examination by the appropriate medical provider, as defined in</u>
- 22 section 191.225, RSMo, with the prosecuting attorney of the
- 23 county in which the alleged incident occurred.
- 3. No compensation shall be paid for medical care if the
- 25 service provider is not a medical provider as that term is
- defined in section 595.027, and the individual providing the
- 27 medical care is not licensed by the state of Missouri or the
- 28 state in which the medical care is provided.

- 1 4. No compensation shall be paid for psychiatric treatment
- 2 or other counseling services, including psychotherapy, unless the
- 3 service provider is a:
- 4 (1) Physician licensed pursuant to chapter 334, RSMo, or
- 5 licensed to practice medicine in the state in which the service
- 6 is provided;
- 7 (2) Psychologist licensed pursuant to chapter 337, RSMo, or
- 8 licensed to practice psychology in the state in which the service
- 9 is provided;
- 10 (3) Clinical social worker licensed pursuant to chapter
- 11 337, RSMo; or
- 12 (4) Professional counselor licensed pursuant to chapter
- 13 337, RSMo.
- 14 5. Any compensation paid pursuant to sections 595.010 to
- 15 595.075 for death or personal injury shall be in an amount not
- 16 exceeding out-of-pocket loss, together with loss of earnings or
- 17 support from gainful employment, not to exceed two hundred
- 18 dollars per week, resulting from such injury or death. In the
- 19 event of death of the victim, an award may be made for reasonable
- 20 and necessary expenses actually incurred for preparation and
- 21 burial not to exceed five thousand dollars.
- 22 6. Any compensation for loss of earnings or support from
- 23 gainful employment shall be in an amount equal to the actual loss
- 24 sustained not to exceed two hundred dollars per week; provided,
- 25 however, that no award pursuant to sections 595.010 to 595.075
- 26 shall exceed twenty-five thousand dollars. If two or more
- 27 persons are entitled to compensation as a result of the death of
- 28 a person which is the direct result of a crime or in the case of

- 1 a sexual assault, the compensation shall be apportioned by the
- 2 division of workers' compensation among the claimants in
- 3 proportion to their loss.
- 4 7. The method and timing of the payment of any compensation
- 5 pursuant to sections 595.010 to 595.075 shall be determined by
- 6 the division.
- 7 595.036. 1. Any party aggrieved by a decision of the
- 8 department on a claim under the provisions of sections 595.010 to
- 9 595.070 may, within thirty days following the date of
- 10 notification of mailing of such decision, file a petition with
- 11 the division of workers' compensation of the department of labor
- 12 and industrial relations to have such decision heard de novo by
- 13 <u>an administrative law judge. The administrative law judge may</u>
- 14 <u>affirm</u>, reverse, or set aside the decision of the department of
- 15 public safety on the basis of the evidence previously submitted
- 16 in such case or may take additional evidence or may remand the
- 17 matter to the department of public safety with directions. The
- 18 division of workers' compensation shall promptly notify the
- 19 parties of its decision and the reasons therefor.
- 20 2. Any of the parties to a decision of an administrative
- 21 <u>law judge of</u> the division of workers' compensation, as provided
- 22 by subsection 1 of this section, on a claim heard under the
- 23 provisions of sections 595.010 to 595.070 may, within thirty days
- 24 following the date of notification or mailing of such decision,
- 25 file a petition with the labor and industrial relations
- 26 commission to have such decision reviewed by the commission. The
- 27 commission may allow or deny a petition for review. If a
- 28 petition is allowed, the commission may affirm, reverse, or set

- 1 aside the decision of the division of workers' compensation on
- 2 the basis of the evidence previously submitted in such case or
- 3 may take additional evidence or may remand the matter to the
- 4 division of workers' compensation with directions. The
- 5 commission shall promptly notify the parties of its decision and
- 6 the reasons therefor.
- 7 [2.] 3. Any petition for review filed pursuant to
- 8 subsection 1 of this section shall be deemed to be filed as of
- 9 the date endorsed by the United States Postal Service on the
- 10 envelope or container in which such petition is received.
- [3.] $\underline{4.}$ Any party who is aggrieved by a final decision of
- 12 the labor and industrial relations commission pursuant to the
- provisions of subsections [1 and] 2 and 3 of this section [may
- 14 seek judicial review thereof, as provided in sections 536.100 to
- 15 536.140, RSMo] shall, within thirty days from the date of the
- 16 final decision, appeal the decision to the court of appeals.
- 17 Such appeal may be taken by filing notice of appeal with the
- 18 <u>commission</u>, whereupon the commission shall, under its
- 19 certificate, return to the court all documents and papers on file
- 20 in the matter, together with a transcript of the evidence, the
- 21 findings and award, which shall thereupon become the record of
- 22 the cause. Upon appeal no additional evidence shall be heard
- 23 and, in the absence of fraud, the findings of fact made by the
- 24 <u>commission within its powers shall be conclusive and binding.</u>
- 25 The court, on appeal, shall review only questions of law and may
- 26 modify, reverse, remand for rehearing, or set aside the award
- 27 upon any of the following grounds and no other:
- 28 (1) That the commission acted without or in excess of its

- 1 powers;
- 2 (2) That the award was procured by fraud;
- 3 (3) That the facts found by the commission do not support
- 4 the award;
- 5 (4) That there was not sufficient competent evidence in the
- 6 record to warrant the making of the award.
- 7 595.209. 1. The following rights shall automatically be
- 8 afforded to victims of dangerous felonies, as defined in section
- 9 556.061, RSMo, victims of murder in the first degree, as defined
- 10 in section 565.020, RSMo, victims of voluntary manslaughter, as
- 11 defined in section 565.023, RSMo, and victims of an attempt to
- 12 commit one of the preceding crimes, as defined in section
- 13 564.011, RSMo; and, upon written request, the following rights
- 14 shall be afforded to victims of all other crimes and witnesses of
- 15 crimes:
- 16 (1) For victims, the right to be present at all criminal
- justice proceedings at which the defendant has such right,
- 18 including juvenile proceedings where the offense would have been
- 19 a felony if committed by an adult, even if the victim is called
- 20 to testify or may be called to testify as a witness in the case;
- 21 (2) For victims, the right to information about the crime,
- 22 as provided for in subdivision (5) of this subsection;
- 23 (3) For victims and witnesses, to be informed, in a timely
- 24 manner, by the prosecutor's office of the filing of charges,
- 25 preliminary hearing dates, trial dates, continuances and the
- 26 final disposition of the case. Final disposition information
- 27 shall be provided within five days;
- 28 (4) For victims, the right to confer with and to be

- 1 informed by the prosecutor regarding bail hearings, guilty pleas,
- 2 pleas under chapter 552, RSMo, or its successors, hearings,
- 3 sentencing and probation revocation hearings and the right to be
- 4 heard at such hearings, including juvenile proceedings, unless in
- 5 the determination of the court the interests of justice require
- 6 otherwise;
- 7 (5) The right to be informed by local law enforcement
- 8 agencies, the appropriate juvenile authorities or the custodial
- 9 authority of the following:
- 10 (a) The status of any case concerning a crime against the
- 11 victim, including juvenile offenses;
- 12 (b) The right to be informed by local law enforcement
- 13 agencies or the appropriate juvenile authorities of the
- 14 availability of victim compensation assistance, assistance in
- obtaining documentation of the victim's losses, including, but
- 16 not limited to and subject to existing law concerning protected
- information or closed records, access to copies of complete,
- 18 unaltered, unedited investigation reports of motor vehicle,
- 19 pedestrian, and other similar accidents upon request to the
- 20 appropriate law enforcement agency by the victim or the victim's
- 21 representative, and emergency crisis intervention services
- 22 available in the community;
- 23 (c) Any release of such person on bond or for any other
- 24 reason;
- 25 (d) Within twenty-four hours, any escape by such person
- 26 from a municipal detention facility, county jail, a correctional
- 27 facility operated by the department of corrections, mental health
- 28 facility, or the division of youth services or any agency

- 1 thereof, and any subsequent recapture of such person;
- 2 (6) For victims, the right to be informed by appropriate
- 3 juvenile authorities of probation revocation hearings initiated
- 4 by the juvenile authority and the right to be heard at such
- 5 hearings or to offer a written statement, video or audio tape, or
- a statement by counsel or a representative designated by the
- 7 victim on behalf of the victim in lieu of a personal appearance,
- 8 the right to be informed by the board of probation and parole of
- 9 probation revocation hearings initiated by the board and of
- 10 parole hearings, the right to be present at each and every phase
- of parole hearings [and], the right to be heard at probation
- 12 revocation and parole hearings or to offer a written statement,
- 13 video or audio tape in lieu of a personal appearance, and the
- 14 right to have, upon written request of the victim, a partition
- 15 set up in the probation or parole hearing room in such a way that
- 16 the victim is shielded from the view of the probationer or
- 17 parolee, and the right to be informed by the custodial mental
- 18 health facility or agency thereof of any hearings for the release
- of a person committed pursuant to the provisions of chapter 552,
- 20 RSMo, the right to be present at such hearings, the right to be
- 21 heard at such hearings or to offer a written statement, video or
- 22 audio tape, or a statement by counsel or a representative
- 23 designated by the victim in lieu of personal appearance;
- 24 (7) For victims and witnesses, upon their written request,
- 25 the right to be informed by the appropriate custodial authority,
- 26 including any municipal detention facility, juvenile detention
- 27 facility, county jail, correctional facility operated by the
- 28 department of corrections, mental health facility, division of

- 1 youth services or agency thereof if the offense would have been a
- 2 felony if committed by an adult, postconviction or commitment
- 3 pursuant to the provisions of chapter 552, RSMo, of the
- 4 following:
- 5 (a) The projected date of such person's release from
- 6 confinement;
- 7 (b) Any release of such person on bond;
- 8 (c) Any release of such person on furlough, work release,
- 9 trial release, electronic monitoring program, or to a community
- 10 correctional facility or program or release for any other reason,
- 11 in advance of such release;
- 12 (d) Any scheduled parole or release hearings, including
- 13 hearings under section 217.362, RSMo, regarding such person and
- 14 any changes in the scheduling of such hearings. No such hearing
- shall be conducted without thirty days' advance notice;
- 16 (e) Within twenty-four hours, any escape by such person
- 17 from a municipal detention facility, county jail, a correctional
- 18 facility operated by the department of corrections, mental health
- 19 facility, or the division of youth services or any agency
- 20 thereof, and any subsequent recapture of such person;
- 21 (f) Any decision by a parole board, by a juvenile releasing
- 22 authority or by a circuit court presiding over releases pursuant
- 23 to the provisions of chapter 552, RSMo, or by a circuit court
- 24 presiding over releases under section 217.362, RSMo, to release
- 25 such person or any decision by the governor to commute the
- 26 sentence of such person or pardon such person;
- 27 (q) Notification within thirty days of the death of such
- 28 person;

- 1 (8) For witnesses who have been summoned by the prosecuting
- 2 attorney and for victims, to be notified by the prosecuting
- 3 attorney in a timely manner when a court proceeding will not go
- 4 on as scheduled;
- 5 (9) For victims and witnesses, the right to reasonable
- 6 protection from the defendant or any person acting on behalf of
- 7 the defendant from harm and threats of harm arising out of their
- 8 cooperation with law enforcement and prosecution efforts;
- 9 (10) For victims and witnesses, on charged cases or
- 10 submitted cases where no charge decision has yet been made, to be
- 11 informed by the prosecuting attorney of the status of the case
- 12 and of the availability of victim compensation assistance and of
- 13 financial assistance and emergency and crisis intervention
- 14 services available within the community and information relative
- 15 to applying for such assistance or services, and of any final
- 16 decision by the prosecuting attorney not to file charges;
- 17 (11) For victims, to be informed by the prosecuting
- 18 attorney of the right to restitution which shall be enforceable
- in the same manner as any other cause of action as otherwise
- 20 provided by law;
- 21 (12) For victims and witnesses, to be informed by the court
- 22 and the prosecuting attorney of procedures to be followed in
- 23 order to apply for and receive any witness fee to which they are
- 24 entitled;
- 25 (13) When a victim's property is no longer needed for
- 26 evidentiary reasons or needs to be retained pending an appeal,
- 27 the prosecuting attorney or any law enforcement agency having
- 28 possession of the property shall, upon request of the victim,

- 1 return such property to the victim within five working days
- 2 unless the property is contraband or subject to forfeiture
- 3 proceedings, or provide written explanation of the reason why
- 4 such property shall not be returned;
- 5 (14) An employer may not discharge or discipline any
- 6 witness, victim or member of a victim's immediate family for
- 7 honoring a subpoena to testify in a criminal proceeding,
- 8 attending a criminal proceeding, or for participating in the
- 9 preparation of a criminal proceeding, or require any witness,
- 10 victim, or member of a victim's immediate family to use vacation
- 11 time, personal time, or sick leave for honoring a subpoena to
- 12 <u>testify in a criminal proceeding</u>, attending a criminal
- 13 proceeding, or participating in the preparation of a criminal
- 14 proceeding;
- 15 (15) For victims, to be provided with creditor intercession
- 16 services by the prosecuting attorney if the victim is unable, as
- 17 a result of the crime, temporarily to meet financial obligations;
- 18 (16) For victims and witnesses, the right to speedy
- 19 disposition of their cases, and for victims, the right to speedy
- 20 appellate review of their cases, provided that nothing in this
- 21 subdivision shall prevent the defendant from having sufficient
- time to prepare such defendant's defense. The attorney general
- 23 shall provide victims, upon their written request, case status
- 24 information throughout the appellate process of their cases. The
- 25 provisions of this subdivision shall apply only to proceedings
- 26 involving the particular case to which the person is a victim or
- 27 witness:
- 28 (17) For victims and witnesses, to be provided by the

- 1 court, a secure waiting area during court proceedings and to
- 2 receive notification of the date, time and location of any
- 3 hearing conducted by the court for reconsideration of any
- 4 sentence imposed, modification of such sentence or recall and
- 5 release of any defendant from incarceration.
- 6 2. The provisions of subsection 1 of this section shall not
- 7 be construed to imply any victim who is incarcerated by the
- 8 department of corrections or any local law enforcement agency has
- 9 a right to be released to attend any hearing or that the
- 10 department of corrections or the local law enforcement agency has
- 11 any duty to transport such incarcerated victim to any hearing.
- 12 3. Those persons entitled to notice of events pursuant to
- 13 the provisions of subsection 1 of this section shall provide the
- 14 appropriate person or agency with their current addresses and
- 15 telephone numbers or the addresses or telephone numbers at which
- 16 they wish notification to be given.
- 4. Notification by the appropriate person or agency
- 18 utilizing the statewide automated crime victim notification
- 19 system as established in section 650.310, RSMo, shall constitute
- 20 compliance with the victim notification requirement of this
- 21 section. If notification utilizing the statewide automated crime
- 22 victim notification system cannot be used, then written
- 23 notification shall be sent by certified mail to the most current
- 24 address provided by the victim.
- 5. Victims' rights as established in section 32 of article
- 26 I of the Missouri Constitution or the laws of this state
- 27 pertaining to the rights of victims of crime shall be granted and
- 28 enforced regardless of the desires of a defendant and no

- 1 privileges of confidentiality shall exist in favor of the
- 2 defendant to exclude victims or prevent their full participation
- 3 in each and every phase of parole hearings or probation
- 4 revocation hearings. The rights of the victims granted in this
- 5 section are absolute and the policy of this state is that the
- 6 victim's rights are paramount to the defendant's rights. The
- 7 victim has an absolute right to be present at any hearing in
- 8 which the defendant is present before a probation and parole
- 9 hearing officer.
- 10 Section 1. For all petitions and court proceedings
- 11 involving allegations of adult abuse or stalking, the court may
- order the record closed if the petition is denied, dismissed,
- 13 <u>withdrawn by the petitioner, or denied after hearing.</u>
- 14 Section 2. 1. Any television advertisement of legal
- 15 services shall not make a false or misleading communication about
- 16 the lawyer, law firm, or the legal services. A communication is
- 17 false if it contains a material misrepresentation of fact or law.
- 18 Misleading communications include but are not limited to the
- 19 following conditions:
- 20 (1) Omits a fact which leads the statement, when considered
- 21 <u>as a whole, to be materially misleading;</u>
- 22 (2) Makes a client likely to create an unjustified
- 23 <u>expectation regarding the results the lawyer can achieve;</u>
- 24 (3) States or implies that the lawyer can achieve results
- 25 by means that violate the rules of professional conduct or other
- 26 law;
- 27 (4) Advertises for a specific type of case which the lawyer
- 28 has neither experience nor competence;

- 1 (5) Contains any paid testimonial about or endorsement of
- 2 the lawyer, without conspicuous identification of the fact that
- 3 payment has been made for the testimonial or endorsement;
- 4 (6) Contains any simulated portrayal of a lawyer, client,
- 5 victim, scene, or event without conspicuous identification of the
- 6 fact that it is a simulation;
- 7 (7) States that legal services are available on a
- 8 contingent or no-recovery-no-fee basis without stating
- 9 conspicuously that the client may be responsible for costs or
- 10 <u>expenses</u>, if that is the case.
- 11 2. For purposes of this section, identifying or stating
- 12 "conspicuously" means the statement must be made in a type size
- and manner that is reasonably legible to persons watching and
- 14 sounded audibly in a clear and understandable manner to persons
- 15 listening to the advertisement.
- 16 <u>3. Any television advertisement of legal services must</u>
- 17 contain the following language both sounded orally and stated in
- 18 writing: "Warning: The choice of a lawyer is an important
- 19 decision and should not be based solely upon advertisements.".
- 20 The written disclaimer must be displayed for at least 10 seconds
- 21 at the beginning or the end of the television advertisement and
- 22 orally sounded at the beginning or the end of the advertisement.
- 23 The statement must be made in a type size and manner that is
- 24 reasonably legible to persons watching and sounded audibly in a
- 25 clear and understandable manner to persons listening to the
- 26 advertisement.
- 27 <u>4. (1) If a television advertisement advertising legal</u>
- 28 services includes amounts of particular past verdicts or

- 1 settlements then the full case name must be included in the
- 2 advertisement. Specific consent of the former client shall be
- 3 obtained for each television advertisement. This statement must
- 4 be made in a type size and manner that is reasonably legible to
- 5 persons watching or sounded audibly in a clear and understandable
- 6 manner to persons listening to the advertisement.
- 7 (2) If prior verdicts or settlements are referenced in a
- 8 television advertisement the following disclaimer must be
- 9 displayed in writing and sounded: "Warning: Past verdicts or
- 10 settlement amounts are not an indication that the advertiser can
- 11 <u>achieve similar results for you or that you have a valid claim.".</u>
- 12 This statement must be made in a type size and manner that is
- 13 <u>reasonably legible to persons watching or sounded audibly in a</u>
- 14 <u>clear and understandable manner to persons listening to the</u>
- 15 advertisement.
- 16 (3) It is false or misleading advertising and a violation
- 17 of this section for an advertisement to state a combined dollar
- 18 amount or aggregate amount that an advertiser of legal services
- 19 <u>claims to have achieved, including, but not limited to a</u>
- 20 statement that, "Our firm has collected over a billion dollars
- 21 <u>for our clients.".</u>
- 22 5. Any lawyer, law firm, or entity advertising legal
- 23 services on television in the State of Missouri must display in
- 24 writing or state orally, the location of the principal office of
- 25 the lawyer, law firm, or entity sponsoring the advertisement. If
- 26 the principal domicile of the lawyer, lawyer or entity
- 27 advertising legal services is not located in the state of
- 28 Missouri, the advertisement must clearly indicate in writing and

- 1 orally that fact. This above listed required statements must be
- 2 in a type size and manner that is reasonably legible to persons
- 3 <u>watching and sounded audibly in a clear and understandable manner</u>
- 4 to persons listening to the advertisement.
- 5 6. The only entities or organizations that can advertise on
- 6 television as a lawyer referral and information service and
- 7 refer potential clients or cases to lawyers or law firms are
- 8 qualified lawyer referral services as defined by the Missouri
- 9 supreme court rules of professional conduct.
- 7. The provisions of this section do not apply to
- 11 advertising done by a qualified lawyer referral service as
- 12 <u>defined by the Missouri supreme court rules of professional</u>
- 13 <u>conduct.</u>
- 14 8. The provisions of this section shall not apply to any
- 15 sponsorship by any lawyer or law firm.
- 16 9. Anyone who violates any provision of this section, in
- 17 addition to any other penalty imposed by law, may be held liable
- 18 for civil penalties in an amount not to exceed the total cost of
- 19 the advertisement, or ten thousand dollars, whichever is greater.
- 20 Any person may file a civil suit to recover the penalties in this
- 21 <u>section</u>. For purposes of this section, "total cost of the
- 22 advertisement" shall include the cost of production of the
- 23 advertisement, reproduction of the advertisement and the amount
- 24 paid to broadcast the advertisement.
- 25 [70.320. Suits affecting any of the terms of any contract may be brought in the circuit court of the
- county in which any contracting municipality or
- political subdivision is located or in the circuit
- court of the county in which a party to the contract
- 30 resides.1

[211.322. The juvenile division of each circuit court shall report statistics and information relating to the nature, extent and causes of and conditions contributing to the delinquency of children and information relating to the existence and effectiveness of delinquency prevention and rehabilitation programs operated by the courts, upon request of the division of youth services.]

[452.440. Sections 452.440 to 452.550 may be cited as the "Uniform Child Custody Jurisdiction Act".]

[452.445. As used in sections 452.440 to 452.550:

- (1) "Custody determination" means a court decision and court orders and instructions providing for the custody of a child, including visitation rights. This term does not include a decision relating to child support or any other monetary obligation of any person; but the court shall have the right in any custody determination where jurisdiction is had pursuant to section 452.460 and where it is in the best interest of the child to adjudicate the issue of child support;
- (2) "Custody proceeding" includes proceedings in which a custody determination is one of several issues, such as an action for dissolution of marriage, legal separation, separate maintenance, appointment of a guardian of the person, child neglect or abandonment, but excluding actions for violation of a state law or municipal ordinance;
- (3) "Decree" or "custody decree" means a custody determination contained in a judicial decree or order made in a custody proceeding, and includes an initial decree and a modification decree;
- (4) "Home state" means the state in which, immediately preceding the filing of custody proceeding, the child lived with his parents, a parent, an institution; or a person acting as parent, for at least six consecutive months; or, in the case of a child less than six months old, the state in which the child lived from birth with any of the persons mentioned. Periods of temporary absence of any of the named persons are counted as part of the six-month or other period;
- (5) "Initial decree" means the first custody decree concerning a particular child;
- (6) "Litigant" means a person, including a parent, grandparent, or step-parent, who claims a right to custody or visitation with respect to a child.]

[452.450. 1. A court of this state which is

competent to decide child custody matters has jurisdiction to make a child custody determination by initial or modification decree if:

(1) This state:

- (a) Is the home state of the child at the time of commencement of the proceeding; or
- (b) Had been the child's home state within six months before commencement of the proceeding and the child is absent from this state for any reason, and a parent or person acting as parent continues to live in this state; or
- (2) It is in the best interest of the child that a court of this state assume jurisdiction because:
- (a) The child and his parents, or the child and at least one litigant, have a significant connection with this state; and
- (b) There is available in this state substantial evidence concerning the child's present or future care, protection, training, and personal relationships; or
- (3) The child is physically present in this state and:
 - (a) The child has been abandoned; or
- (b) It is necessary in an emergency to protect the child because he has been subjected to or threatened with mistreatment or abuse, or is otherwise being neglected; or
- (4) It appears that no other state would have jurisdiction under prerequisites substantially in accordance with subdivision (1), (2), or (3), or another state has declined to exercise jurisdiction on the ground that this state is the more appropriate forum to determine the custody of the child, and it is in the best interest of the child that this court assume jurisdiction.
- 2. Except as provided in subdivisions (3) and (4) of subsection 1 of this section, physical presence of the child, or of the child and one of the litigants, in this state is not sufficient alone to confer jurisdiction on a court of this state to make a child custody determination.
- 3. Physical presence of the child, while desirable, is not a prerequisite for jurisdiction to determine his custody.]
- [452.455. 1. Any petition for modification of child custody decrees filed under the provisions of section 452.410, or sections 452.440 to 452.450, shall be verified and, if the original proceeding originated in the state of Missouri, shall be filed in that original case, but service shall be obtained and responsive pleadings may be filed as in any original

proceeding.

- 2. Before making a decree under the provisions of section 452.410, or sections 452.440 to 452.450, the litigants, any parent whose parental rights have not been previously terminated, and any person who has physical custody of the child must be served in the manner provided by the rules of civil procedure and applicable court rules and may within thirty days after the date of service (forty-five days if service by publication) file a verified answer. If any of these persons is outside this state, notice and opportunity to be heard shall be given pursuant to section 452.460.
- 3. In any case in which the paternity of a child has been determined by a court of competent jurisdiction and where the noncustodial parent is delinquent in the payment of child support in an amount in excess of ten thousand dollars, the custodial parent shall have the right to petition a court of competent jurisdiction for the termination of the parental rights of the noncustodial parent.
- 4. When a person filing a petition for modification of a child custody decree owes past due child support to a custodial parent in an amount in excess of ten thousand dollars, such person shall post a bond in the amount of past due child support owed as ascertained by the division of child support enforcement or reasonable legal fees of the custodial parent, whichever is greater, before the filing of the petition. The court shall hold the bond in escrow until the modification proceedings pursuant to this section have been concluded wherein such bond shall be transmitted to the division of child support enforcement for disbursement to the custodial parent.]
- [452.460. 1. The notice required for the exercise of jurisdiction over a person outside this state shall be given in a manner reasonably calculated to give actual notice, and may be given in any of the following ways:
- (1) By personal delivery outside this state in the manner prescribed for service of process within this state;
- (2) In the manner prescribed by the law of the place in which the service is made for service of process in that place in an action in any of its courts of general jurisdiction;
 - (3) By certified or registered mail; or
- (4) As directed by the court, including publication, if any other means of notification are ineffective.
 - 2. Proof of service outside this state may be

made by affidavit of the individual who made the service, or in the manner prescribed by the law of this state, the order pursuant to which the service is made, or the law of the place in which the service is made. If service is made by mail, proof of service may be a receipt signed by the addressee or other evidence of delivery to the addressee.

- 3. The notice provided for in this section is not required for a person who submits to the jurisdiction of the court.]
- [452.465. 1. A court of this state shall not exercise its jurisdiction under sections 452.440 to 452.550 if, at the time of filing the petition, a proceeding concerning the custody of the child was pending in a court of another state exercising jurisdiction substantially in conformity with sections 452.440 to 452.550, unless the proceeding is stayed by the court of that other state for any reason.
- 2. Before hearing the petition in a custody proceeding, the court shall examine the pleadings and other information supplied by the parties under section 452.480 and shall consult the child custody registry established under section 452.515 concerning the pendency of proceedings with respect to the child in other states. If the court has reason to believe that proceedings may be pending in another state, it shall direct an inquiry to the state court administrator or other appropriate official of that state.
- If the court is informed during the course of the proceeding that a proceeding concerning the custody of the child was pending in another state before the court assumed jurisdiction, it shall stay the proceeding and communicate with the court in which the other proceeding is pending in order that the issue may be litigated in the more appropriate forum and that information may be exchanged in accordance with sections 452.530 to 452.550. If a court of this state has made a custody decree before being informed of a pending proceeding in a court of another state, it shall immediately inform that court of the fact. If the court is informed that a proceeding was commenced in another state after it assumed jurisdiction, it shall likewise inform the other court in order that the issues may be litigated in the more appropriate forum.]
- [452.470. 1. A court which has jurisdiction under this act to make an initial or modification decree may decline to exercise its jurisdiction any time before making a decree if it finds that it is an inconvenient forum to make a custody determination

under the circumstances of the case and that a court of another state is a more appropriate forum.

- 2. A finding that a court is an inconvenient forum under subsection 1 above may be made upon the court's own motion or upon the motion of a party or a guardian ad litem or other representative of the child. In determining if it is an inconvenient forum, the court shall consider if it is in the interest of the child that another state assume jurisdiction.
- 3. Before determining whether to decline or retain jurisdiction the court may communicate with a court of another state and exchange information pertinent to the assumption of jurisdiction by either court, with a view to assuring that jurisdiction will be exercised by the more appropriate court and that a forum will be available to the parties.
- 4. If the court finds that it is an inconvenient forum and that a court of another state is a more appropriate forum, it may dismiss the proceedings, or it may stay the proceedings upon condition that a custody proceeding be promptly commenced in another named state or upon any other conditions which may be just and proper, including the condition that a moving party stipulate his consent and submission to the jurisdiction of the other forum.
- 5. The court may decline to exercise its jurisdiction under this act if a custody determination is incidental to an action for dissolution of marriage or another proceeding while retaining jurisdiction over the dissolution of marriage or other proceeding.
- 6. If it appears to the court that it is clearly an inappropriate forum, it may require the party who commenced the proceedings to pay, in addition to the costs of the proceedings in this state, necessary travel and other expenses, including attorneys' fees, incurred by other parties or their witnesses. Payment is to be made to the clerk of the court for remittance to the proper party.
- 7. Upon dismissal or stay of proceedings under this section, the court shall inform the court found to be the more appropriate forum of this fact or, if the court which would have jurisdiction in the other state is not certainly known, shall transmit the information to the court administrator or other appropriate official for forwarding to the appropriate court.
- 8. Any communication received from another state informing this state of a finding that a court of this state is the more appropriate forum shall be filed in the custody registry of the appropriate court. Upon assuming jurisdiction the court of this state shall inform the original court of this fact.]

[452.475. 1. If the petitioner for an initial decree has wrongfully taken the child from another state or has engaged in similar reprehensible conduct, the court may decline to exercise jurisdiction if this is just and proper under the circumstances.

2.2

- 2. Unless required in the interest of the child, the court shall not exercise its jurisdiction to modify a custody decree of another state if the petitioner, without consent of the person entitled to custody, has improperly removed the child from the physical custody of the person entitled to custody or has improperly retained the child after a visit or other temporary relinquishment of physical custody. If the petitioner has violated any other provision of a custody decree of another state, the court may decline to exercise its jurisdiction if this is just and proper under the circumstances.
- 3. In appropriate cases a court dismissing a petition under this section may charge the petitioner with necessary travel and other expenses, including attorneys' fees, incurred by other parties or their witnesses.]
- [452.480. 1. In his first pleading, or in an affidavit attached to that pleading, every party in a custody proceeding shall give information under oath as to the child's present address, with whom the child is presently living and with whom and where the child lived, other than on a temporary basis, within the past six months. In this pleading or affidavit every party shall further declare under oath whether:
- (1) He has participated in any capacity in any other litigation concerning the custody of the same child in this or any other state;
- (2) He has information of any custody proceeding concerning the child pending in a court of this or any other state; and
- (3) He knows of any person not a party to the proceedings who has physical custody of the child or claims to have custody or visitation rights with respect to the child.
- 2. If the declaration as to any of the items listed in subdivisions (1) through (3) of subsection 1 above is in the affirmative, the declarant shall give additional information under oath as required by the court. The court may examine the parties under oath as to details of the information furnished and as to other matters pertinent to the court's jurisdiction and the disposition of the case.
- 3. Each party has a continuing duty to inform the court of any change in information required by

1

7

8 9

10 11

12

13 14

15 16 17

18 19

20 21 22

23 24

25 26 27

28 29 30

31 32 33

34 35 36

41 42

43 44 45

46 47 48

- [452.485. If the court learns from information furnished by the parties pursuant to section 452.480 or from other sources that a person not a party to the custody proceeding has physical custody of the child or claims to have custody or visitation rights with respect to the child, it may order that person to be joined as a party and to be duly notified of the pendency of the proceeding and of his joinder as a party. If the person joined as a party is outside this state he shall be served with process or otherwise notified in accordance with section 452.460.]
- **[**452.490. 1. The court may order any party to the proceeding who is in this state to appear personally before the court. If the court finds the physical presence of the child in court to be in the best interests of the child, the court may order that the party who has physical custody of the child appear personally with the child.
- 2. If a party to the proceeding whose presence is desired by the court is outside this state, with or without the child, the court may order that the notice given under section 452.460 include a statement directing that party to appear personally with or without the child.
- If a party to the proceeding who is outside this state is directed to appear under subsection 1 of this section or desires to appear personally before the court with or without the child, the court may require another party to pay to the clerk of the court travel and other necessary expenses of the party so appearing and of the child, if this is just and proper under the circumstances.
- If the court finds it to be in the best interest of the child that a guardian ad litem be appointed, the court may appoint a quardian ad litem for the child. The guardian ad litem so appointed shall be an attorney licensed to practice law in the state of Missouri. Disqualification of a quardian ad litem shall be ordered in any legal proceeding pursuant to this chapter, upon the filing of a written application by any party within ten days of appointment. Each party shall be entitled to one disqualification of a guardian ad litem appointed under this subsection in each proceeding, except a party may be entitled to additional disqualifications of a quardian ad litem for good cause shown. The quardian ad litem may, for the purpose of determining custody of the child only, participate in the proceedings as if

such guardian ad litem were a party. The court shall enter judgment allowing a reasonable fee to the guardian ad litem.

5. The court shall appoint a guardian ad litem in any proceeding in which child abuse or neglect is alleged.]

[452.495. A custody decree rendered by a court of this state which had jurisdiction under section 452.450 binds all parties who have been served in this state or notified in accordance with section 452.460, or who have submitted to the jurisdiction of the court, and who have been given an opportunity to be heard. As to these parties the custody decree is conclusive as to all issues of law and fact decided and as to the custody determination made, unless and until that determination is modified pursuant to law, including the provisions of section 452.410 and sections 452.440 to 452.550.]

[452.500. The courts of this state shall recognize and enforce an initial or modification decree of a court of another state which had assumed jurisdiction under statutory provisions substantially in accordance with sections 452.440 to 452.550, or which was made under factual circumstances meeting the jurisdictional standards of sections 452.440 to 452.550, so long as this decree has not been modified in accordance with jurisdictional standards substantially similar to those of sections 452.440 to 452.550.]

[452.505. If a court of another state has made a custody decree, a court of this state shall not modify that decree unless it appears to the court of this state that the court which rendered the decree does not now have jurisdiction under jurisdictional prerequisites substantially in accordance with sections 452.440 to 452.550 or has declined to assume jurisdiction to modify the decree and the court of this state has jurisdiction.]

[452.510. 1. A certified copy of a custody decree of another state may be filed in the office of the clerk of any circuit court of this state. The clerk shall treat the decree in the same manner as a custody decree of the circuit court of this state. A custody decree so filed has the same effect and shall be enforced in like manner as a custody decree rendered by a court of this state.

2. A person violating a custody decree of another state which makes it necessary to enforce the decree in this state may be required to pay necessary travel and other expenses, including attorneys' fees, incurred by the party entitled to the custody or his witnesses.

[452.515. The clerk of each circuit court shall maintain a registry in which he shall enter the following:

- (1) Certified copies of custody decrees of other states received for filing;
- (2) Communications as to the pendency of custody proceedings in other states;
- (3) Communications concerning findings of inconvenient forum under section 452.470 by a court of another state; and
- (4) Other communications or documents concerning custody proceedings in another state which in the opinion of the circuit judge may affect the jurisdiction of a court of this state or the disposition to be made by it in a custody proceeding.]
- [452.520. The clerk of the circuit court of this state, at the request of the court of another state or at the request of any person who is affected by or has a legitimate interest in a custody decree, may, upon payment therefor, certify and forward a copy of the decree to that court or person.]
- [452.525. In addition to other procedural devices available to a party, any party to the proceeding or a guardian ad litem or other representative of the child may obtain the testimony of witnesses, including parties and the child, by deposition or otherwise, in another state. The court on its own motion may direct that the testimony of a person be taken in another state and may prescribe the manner in which and the terms upon which the testimony shall be taken.]

[452.530. 1. A court of this state may request the appropriate court of another state to hold a hearing to obtain evidence, to order persons within that state to produce or give evidence under other procedures of that state, or to have social studies made with respect to the custody of a child involved in proceedings pending in the court of this state; and to forward to the court of this state certified copies of the transcript of the record of the hearing, the evidence otherwise obtained, or any social studies prepared in compliance with the request. The cost of

the services may be assessed against the parties.

1 2

- 2. A court of this state may request the appropriate court of another state to order a party to custody proceedings pending in the court of this state to appear in the proceedings and, if that party has physical custody of the child, to appear with the child. The request may state that travel and other necessary expenses of the party and of the child whose appearance is desired will be assessed against the appropriate party.]
- [452.535. 1. Upon request of the court of another state, the courts of this state which are competent to hear custody matters may order a person in this state to appear at a hearing to obtain evidence or to produce or give evidence under other procedures available in this state for use in a custody proceeding in another state. A certified copy of the transcript of the record of the hearing or the evidence otherwise obtained may, in the discretion of the court and upon payment therefor, be forwarded to the requesting court.
- 2. A person within this state may voluntarily give his testimony or statement in this state for use in a custody proceeding outside this state.
- 3. Upon request of the court of another state, a competent court of this state may order a person in this state to appear alone or with the child in a custody proceeding in another state. The court may condition compliance with the request upon assurance by the other state that travel and other necessary expenses will be advanced or reimbursed.]
- [452.540. In any custody proceeding in this state the court shall preserve the pleadings, orders and decrees, any record that has been made of its hearings, social studies, and other pertinent documents until the child reaches eighteen years of age. When requested by the court of another state the court may, upon payment therefor, forward to the other court certified copies of any or all of such documents.]
- [452.545. If a custody decree has been rendered in another state concerning a child involved in a custody proceeding pending in a court of this state, the court of this state, upon taking jurisdiction of the case, shall request of the court of the other state a certified copy of the transcript of any court record and other documents mentioned in section 452.540.]

[452.550. Upon the request of a party to a custody proceeding which raises a question of existence or exercise of jurisdiction under sections 452.440 to 452.550, determination of jurisdiction shall be given calendar priority and handled expeditiously.]

[483.260. The clerk of the circuit court of the city of St. Louis may employ an attorney or attorneys to aid and advise him in the discharge of his duties, to render independent legal advice and services and to represent him in court. The attorneys employed by the clerk shall receive in the aggregate as compensation for their services twenty-five thousand dollars per annum, payable out of the state treasury in installments as certified by the circuit clerk.]